

OCT 31 2002

CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. • MIAMIUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACLARENCE MADDOX
Clerk of Court

Appeals Section

Date: 10/31/2002

Clerk, United States Court of Appeals
Eleventh Circuit
56 Forsyth Street, N.W.
Atlanta, GA 30303COR/ROA

IN RE: District Court No: 00-06273-cr - PCH

U.S.C.A. No: 02-12352-A

Style: ACOSTA V. USA

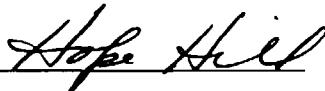
CERTIFICATE OF READINESS AND TRANSMITTAL OF RECORD ON APPEAL

Pursuant to Fed. R. App. P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcript or parts thereof designated for inclusion and all necessary exhibits) consists of:

6 Volume(s) of pleadings28 Volume(s) of Transcripts Exhibits: 0 boxes; 2 folders;3 envelopes; 3 PSIs (sealed) other: 3 SEALED ENVELOPES CONTAINING 3 PSI other: _____ Other: 2 ACCORDIAN FOLDERS OF DE# 103 AND EXHIBITS Other: _____

Sincerely,

Clarence Maddox, Clerk of Court

By: 

Deputy Clerk

Attachment

c: court file

S/F A-15

Rev. 10/94

 301 N. Miami Avenue
Miami, FL 33128-7788
305-523-5080

 299 E. Broward Boulevard
Ft. Lauderdale, FL 33301
954-769-5413

 701 Clematis Street
West Palm Beach, FL 33401
561-803-3408
593
H.H.

STB CLOSED
APPEAL

U.S. District Court
Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 00-CR-6273-ALL

USA v. Trentacosta, et al
Dkt# in other court: None

Filed: 09/19/00

Case Assigned to: Judge Paul C. Huck

ANTHONY TRENTACOSTA (1)

aka
Tony Pep
defendant
[term 04/30/02]

Donald F. Samuel
FTS 365-5041
[COR LD NTC ret]
Edward T. M. Garland
FTS 365-5041
[COR LD NTC ret]
Garland Samuel & Loeb
3151 Maple Drive NE
Atlanta, GA 30305
404-262-2225

Richard Kevin Houlihan
[term 08/15/01]
FTS 442-7194
305-442-1522
Suite 310
[COR LD NTC cja]
310 Aragon Avenue
Coral Gables, FL 33134

Stephen Howard Rosen
[term 04/30/02]
FTS 371-6966
[COR LD NTC ret]
Stephen H. Rosen
1221 Brickell Avenue
Suite 1020
Miami, FL 33131
305-358-6789

Certified to be a true and
correct copy of the document on file
Clarence Maddox, Clerk,
U. S. District Court
Southern District of Florida
By Hope Hill
Deputy Clerk
Date 10/31/02

Pending Counts:

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Disposition

Imprisonment for a term of 100
months, supervised release
for a term of 3 years,
Assessment of \$100.00, Fine of
\$2,500.00, Restitution to be
determined at a date within 90
days
(1)

Proceedings include all events.
0:00cr6273-ALL USA v. Trentacosta, et al

STB
CLOSED APPEAL

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Paul C. Huck

FREDERICK J. MASSARO (2) defendant [term 04/25/02]	Christopher Alan Grillo [term 04/25/02] [COR LD NTC cja] Christopher Grillo 1 E Broward Boulevard Suite 700 Fort Lauderdale, FL 33301 954-524-1125
	Fred Haddad [term 03/08/01] FTS 760-4421 954-467-6767 [COR LD NTC ret] Fred Haddad 1 Financial Plaza Suite 2612 Fort Lauderdale, FL 33394 954-467-6767
	Benedict Paul Kuehne FTS 789-5987 [COR LD NTC ret] Sale & Kuehne NationsBank Tower 100 SE 2nd Street Suite 3550 Miami, FL 33131-2154 305-789-5989

Proceedings include all events.

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CLOSED APPEAL

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO

(1)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(1)

18:1344A.F BANK FRAUD

(2 - 16)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(2 - 16)18:1959-7482.F RACKETEERING -
THREATS

(17 - 18)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(17 - 18)18:1959-7482.F RACKETEERING -
THREATS

(20)

Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(20)18:513B.F POSSESSION OF
COUNTERFEITING INSTRUMENTS
(21)Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(21)

Proceedings include all events.

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CLOSED APPEAL

18:892.F EXTENSIONS OF CREDIT
BY EXTORTION
(22)Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(22)18:894.F COLLECTION OF CREDIT
BY EXTORTION
(23)Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(23)18:659.F INTERSTATE/FOREIGN
SHIPMENT CARRIERS: Possession
of stolen goods
(24)Imprisonment for term of life
as to Counts 1 and 18; 360
months as to each of Counts 2 -
16; 240 months as to each of
Counts 22 and 23; 120 months as
to each of Counts 17, 20,
21, and 24, all to run
Concurrently.
(24)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:922Q.F CARRYING/USING
FIREARMS: Felon in possession
of a firearm
(25)Acquitted by Jury
(25)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

0:00cr6273-ALL USA v. Trentacosta, et al

STB

CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

FRANCIS RUGGIERO (3) , DOB: 12/24/37 Prisoner #: 61919-	Samuel R. De Luca [term 01/29/02]
004 Address: 7356 Gray Avenue, Miami, Florida 33141 aka Little Frankie defendant [term 01/29/02]	FTS 653-6979 [COR LD NTC ret] De Luca and Tate 3451 Kennedy Boulevard Jersey City, NJ 07307 201-653-7200

Pending Counts:

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Disposition

Imprisonment for 18 months.
Supervised Release for 3 years.
Assessment \$100.00
(1)

Offense Level (opening): 4

Terminated Counts:

18:892.F EXTENSIONS OF CREDIT
BY EXTORTION
(22)

Disposition

Dismissed.
(22)18:894.F COLLECTION OF CREDIT
BY EXTORTION
(23)Dismissed.
(23)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

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CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ARIEL HERNANDEZ (4)
defendant
[term 04/25/02]Jeffrey David Weinkle
[term 04/25/02]
FTS 545-8514
305-373-4445
[COR LD NTC cja]
1035 NW 11th Avenue
Miami, FL 33136William Donald Matthewman
[term 04/25/02]
FTS 416-0171
[COR LD NTC cja]
Seiden Alder & Matthewman
2300 Glades Road
Suite 340-W
Boca Raton, FL 33431
561-416-0170Richard L. Rosenbaum
FTS 522-7003
954-522-7007
Suite 1700
[COR LD NTC cja]
Las Olas Center
350 E Las Olas Boulevard
Fort Lauderdale, FL 33301

Pending Counts:

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)

Disposition

Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(1)18:1344A.F BANK FRAUD
(2 - 16)Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00 (2)

Proceedings include all events.

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CLOSED APPEAL

- 16)

18:1959-7482.F RACKETEERING -
THREATS
(17 - 18)Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(17 - 18)18:513B.F POSSESSION OF
COUNTERFEITING INSTRUMENTS
(21)Imprisonment for a term of Life
as to Counts 1-18, 360
months as to Counts 2-16, 120
months as to Counts 17 and 21
to run Concurrently. Supervised
Release for 5 years as to
Counts 1, 2-16, 18, and 3 years
as to Counts 17 and 21 to
run Concurrently. Assessment \$1,
900.00 Fine \$10,000.00
(21)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Proceedings include all events.

0:00cr6273-ALL USA v. Trentacosta, et al

STB

CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

JULIUS BRUCE CHIUSANO (5)
defendant
[term 01/29/02]Donald Richard Spadaro
[term 01/29/02]
FTS 522-6888
954-763-5504
Suite 103
[COR LD NTC ret]
1000 S Federal Highway
Fort Lauderdale, FL 33316

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1)Imprisonment for 24 months to
run concurrently with the
sentence imposed by Judge Seitz
under case number
00-6309-CR-PAS. Supervised
Release of 3 years to run
concurrent with the sentence
imposed under 00-6309-CR-PAS.
Assessment \$100.00
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:1344A.F BANK FRAUD
(2 - 16)Dismissed.
(2 - 16)18:513B.F POSSESSION OF
COUNTERFEITING INSTRUMENTS
(21)Dismissed.
(21)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

STB

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CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ADAM TODD SILVERMAN (6) , DOB: Michael Gary Smith
 7/6/67; Prisoner # 02405-748; [term 02/20/02]
 defendant

[term 02/20/02]

Michael Gary Smith
 [term 02/20/02]
 FTS 767-8343
 954-303-7843
 [COR LD NTC cja]
 Michael Gary Smith
 110 SE 6th Street
 Suite 1970
 Fort Lauderdale, FL 33301
 954-761-7201

Pending Counts: Disposition

18:373-0300.F MANSLAUGHTER Imprisonment for 42 months;
 (19) Supervised Release for 3 years;
 Assessment \$100.00
 (19)

Offense Level (opening): 4

Terminated Counts: Disposition

18:1962-5800.F RECEIVED INCOME Dismissed.
 DERIVED FROM RICO (1)

18:894.F COLLECTION OF CREDIT Dismissed.
 BY EXTORTION (23)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

0:00cr6273-ALL USA v. Trentacosta, et al

STB

CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CARLOS GARCIA (7) , DOB:
11/14/66 PRISONER #61939-004
defendant
[term 02/27/02]Albert Zachary Levin
[term 02/27/02]
FTS 372-0052
[COR LD NTC cja]
Albert Z. Levin
888 Brickell Avenue
6th Floor
Miami, FL 33131
305-379-7101

Pending Counts: Disposition

18:1959-7482.F RACKETEERING -
THREATS
(20) Imprisonment for 25 months;
Supervised Release for 3 years;
Assessment \$100.00
(20)

Offense Level (opening): 4

Terminated Counts: Disposition

18:1962-5800.F RECEIVED INCOME
DERIVED FROM RICO
(1) Dismissed.
(1)18:894.F COLLECTION OF CREDIT
BY EXTORTION
(23) Dismissed.
(23)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

STB

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CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

CHARLES PATRICK MONICO (8) , Susan W. Vandusen
 DOB: 12/8/56 Prisoner #: [term 01/29/02]
 02406-748 305-540-0050
 defendant [COR LD NTC cja]
 [term 01/29/02] 1899 S Bayshore Drive
 Miami, FL 33133

Thomas Franklin Almon, Jr.
 [term 01/29/02]
 FTS 573-6251
 305-576-8568
 [COR LD NTC cja]
 321 NE 26th Street
 Miami, FL 33137

Pending Counts: Disposition

18:1962-5800.F RECEIVED INCOME
 DERIVED FROM RICO
 (1) Imprisonment for TIME SERVED.
 Supervised Release for 3
 years. Assessment \$100.00
 (1)

Offense Level (opening): 4

Terminated Counts: Disposition

18:373-0300.F MANSLAUGHTER
 (19) Dismissed.
 (19)

Offense Level (disposition): 4

Complaints:

NONE

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Proceedings include all events.

STB

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CLOSED APPEAL

Case Assigned to: Judge Paul C. Huck

ANTHONY RAYMOND BANKS (9) ,
 DOB: 11/29/72; Prisoner
 #02407-748; English
 defendant
 [term 01/29/02]

Manuel Gonzalez, Jr.
 [term 01/29/02]
 FTS 445-0543
 305-567-0100
 Suite 440
 [COR LD NTC cja]
 782 NW 42nd Avenue
 Miami, FL 33126

Pending Counts:

Disposition

18:1962-5800.F RECEIVED INCOME
 DERIVED FROM RICO
 (1)

Imprisonment for 21 months.
 Supervised Release for 3 years.
 Assessment \$100.00
 (1)

Offense Level (opening): 4

Terminated Counts:

Disposition

18:373-0300.F MANSLAUGHTER
 (19)

Dismissed.
 (19)

Offense Level (disposition): 4

Complaints:

NONE

U. S. Attorneys:

Jeffrey Henry Sloman, AUSA
 FTS 356-7230
 954-356-7255
 [COR LD NTC]
 Lawrence D. LaVecchio
 FTS 356-7230
 954-356-7255
 [COR LD NTC]
 United States Attorney's Office
 500 E Broward Boulevard
 7th Floor
 Fort Lauderdale, FL 33394-3002
 954-356-7255

PTS Officer
305-808-6500
[COR LD NTC]
Pretrial Services Office
330 Biscayne Boulevard
Miami, FL 33132

PTS Officer
954-769-5600
[COR LD NTC]
Pretrial Services Office
299 E Broward Boulevard
Suite 301
Fort Lauderdale, FL 33301
954-769-5600

Probation Officer
FTS 523-5497
305-523-5300
[COR LD NTC]
United States Probation Office
300 NE 1st Avenue
Room 315
Miami, FL 33132-2126
305-523-5300

Probation Officer
FTS 769-5566
954-769-5500
[COR LD NTC]
United States Probation Office
299 E Broward Boulevard
Room 409
Fort Lauderdale, FL 33301-1865
954-769-5500

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

9/19/00 1 MOTION by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks to seal indictment (dd) [Entry date 09/21/00]

9/19/00 2 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks granting [1-1] motion to seal indictment as to Anthony Trentacosta (1), Frederick J. Massaro (2), Francis Ruggiero (3), Ariel Hernandez (4), Julius Bruce Chiusano (5), Adam Todd Silverman (6), Carlos Garcia (7), Charles Patrick Monico (8), Anthony Raymond Banks (9). Sealed until first defendant is arrested. (Signed by Judge William P. Dimitrouleas on 9/19/00) CCAP [EOD Date: 9/21/00] CCAP☒ (dd) [Entry date 09/21/00]

9/19/00 3 SEALED INDICTMENT as to Anthony Trentacosta (1) count(s) 1, Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24, 25, Francis Ruggiero (3) count(s) 1, 22, 23, Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21, Julius Bruce Chiusano (5) count(s) 1, 2-16, 21, Adam Todd Silverman (6) count(s) 1, 19, 23, Carlos Garcia (7) count(s) 1, 20, 23, Charles Patrick Monico (8) count(s) 1, 19, Anthony Raymond Banks (9) count(s) 1, 19 (Criminal Category 4) (dd) [Entry date 09/21/00]

Begin Vol. 1

9/19/00 4 ARREST WARRANT issued as to Anthony Raymond Banks . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 5 ARREST WARRANT issued as to Charles Patrick Monico . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 6 ARREST WARRANT issued as to Carlos Garcia . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 7 ARREST WARRANT issued as to Adam Todd Silverman . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 8 ARREST WARRANT issued as to Julius Bruce Chiusano . Warrant issued by Judge William P. Dimitrouleas Bail fixed at \$250,000 CSB (dd) [Entry date 09/21/00]

9/19/00 9 ARREST WARRANT issued as to Ariel Hernandez . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 10 ARREST WARRANT issued as to Francis Ruggiero . Warrant issued by Judge William P. Dimitrouleas Bail fixed at \$250,000 CSB (dd) [Entry date 09/21/00]

9/19/00 11 ARREST WARRANT issued as to Frederick J. Massaro . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD Requested (dd) [Entry date 09/21/00]

9/19/00 12 ARREST WARRANT issued as to Anthony Trentacosta . Warrant issued by Judge William P. Dimitrouleas Bail fixed at PTD requested (dd) [Entry date 09/21/00]
Vol. 1 contd.

9/19/00 -- Magistrate identification: Magistrate Judge Stephen T. Brown (dd) [Entry date 09/21/00]

9/26/00 -- ARREST of Anthony Raymond Banks (wc) [Entry date 09/29/00]

9/26/00 -- ARREST of Charles Patrick Monico (wc) [Entry date 09/29/00]

9/26/00 -- ARREST of Frederick J. Massaro (td) [Entry date 10/06/00]

9/26/00 -- ARREST of Julius Bruce Chiusano (td) [Entry date 10/06/00]

9/27/00 13 ORDER unsealing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (Signed by Magistrate Barry S. Seltzer on 9/27/00) CCAP [EOD Date: 9/29/00] (sp) [Entry date 09/29/00]

9/27/00 14 Minutes of Initial Appearance held on 9/27/00 before Magistrate Barry S. Seltzer as to Frederick J. Massaro ; Court finds good cause to set PTD on 6th day (10/5/00) Court Reporter Name or Tape #: 00-073-2860-3324 (wc) [Entry date 09/29/00]

9/27/00 15 Minutes of Initial Appearance held on 9/27/00 before Magistrate Barry S. Seltzer as to Julius Bruce Chiusano ; If defendant can find family and friends with property and good ties to the community, the Court may reduce bond to a combination bond. Court Reporter Name or Tape #: 00-073-2860-3617/074-1-230 (wc) [Entry date 09/29/00]

9/27/00 -- ARREST of Adam Todd Silverman (hd) [Entry date 09/29/00]

9/27/00 26 ORDER on Initial Appearance as to Julius Bruce Chiusano Bond set to \$100,000 w/Nebbia for Julius Bruce Chiusano. Arraignment set for 10:00 10/5/00 for Julius Bruce Chiusano ; Report re counsel set for 10:00 10/5/00 for Julius Bruce Chiusano ; before Duty Magistrate, , (Signed by Magistrate Barry S. Seltzer on 9/27/00) Tape # 00-073 CCAP (sp) [Entry date 10/02/00]

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

9/27/00 26 Temporary Appearance for Julius Bruce Chiusano by Attorney Donald Richard Spadaro (sp) [Entry date 10/02/00]

9/27/00 27 ORDER on Initial Appearance as to Frederick J. Massaro; Fred Haddad made temporary appearance as counsel; Bond set to temporary pretrial detention for Frederick J. Massaro. Arraignment set for 10:00 10/5/00 for Frederick J. Massaro ; Report re counsel set for 10:00 10/5/00 for Frederick J. Massaro ; Detention hearing set for 10:00 10/5/00 for Frederick J. Massaro ; before Duty Magistrate, , (Signed by Magistrate Barry S. Seltzer on 9/27/00) Tape # 00-073 CCAP (sp) [Entry date 10/02/00]

Vol. I contd.

9/28/00 16 REPORT Commencing Criminal Action as to Francis Ruggiero DOB: 12/24/37 Prisoner # 61919-004 (wc) [Entry date 09/29/00]

9/28/00 17 REPORT Commencing Criminal Action as to Charles Patrick Monico DOB: 12/8/56 Prisoner # 02406-748 (wc) [Entry date 09/29/00]

9/28/00 18 ORDER on Initial Appearance as to Francis Ruggiero Bond set to \$250,000 CSB w/Nebbia. Bond Hearing set for 10/2/00. Arraignment set for 10/11/00; Report re counsel set for 10:00 10/2/00; before Duty Magistrate, , (Signed by Magistrate Judge Robert L. Dube on 9/27/00) Tape # 00H-42-0175 CCAP (wc) [Entry date 09/29/00]

9/28/00 19 ORDER on Initial Appearance as to Charles Patrick Monico Arraignment set for 10:00 10/11/00; Detention hearing set for 10:00 10/2/00; before Duty Magistrate, , (Signed by Magistrate Judge Robert L. Dube on 9/27/00) Tape # 00H-42-1 CCAP (wc) [Entry date 09/29/00]

9/28/00 20 ORDER on Initial Appearance as to Anthony Raymond Banks Arraignment set for 10:00 10/11/00; Detention hearing set for 10:00 10/2/00; before Duty Magistrate, , (Signed by Magistrate Judge Robert L. Dube on 9/27/00) Tape # 00H-42-1 CCAP (wc) [Entry date 09/29/00]

9/28/00 21 MOTION by USA as to Ariel Hernandez for writ of habeas corpus (wc) [Entry date 09/29/00]

9/28/00 22 WRIT of Habeas Corpus ad Prosequendum issued as to Ariel Hernandez for 9/29/00 granting [21-1] motion for writ of habeas corpus (Signed by Magistrate Barry S. Seltzer on 9/26/00) CCAP [EOD Date: 9/29/00] (wc) [Entry date 09/29/00]

9/28/00 23 REPORT Commencing Criminal Action as to Adam Todd Silverman DOB: 7/6/67 Prisoner # 02405-748 (hd) [Entry date 09/29/00]

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

9/28/00 24 ORDER on Initial Appearance as to Adam Todd Silverman. Arraignment set for 10/11/00 for Adam Todd Silverman ; Detention hearing set 10:00 10/2/00 for Adam Todd Silverman ; before Duty Magistrate, , (Signed by Magistrate Judge Robert L. Dube on 9/28/00) Tape #00H-42-1385 CCAP (hd) [Entry date 09/29/00]

9/28/00 25 REPORT Commencing Criminal Action as to Anthony Raymond Banks DOB: 11/29/72 Prisoner # 02407-748 English (sp) [Entry date 10/02/00] *Vol. 1 cont'd.*

9/29/00 28 ORDER on Initial Appearance as to Ariel Hernandez Arraignment set for 10:00 10/6/00 for Ariel Hernandez ; Detention hearing set for 10:00 10/6/00 for Ariel Hernandez before Duty Magistrate, , (Signed by Magistrate Barry S. Seltzer on 9/29/00) CCAP (td) [Entry date 10/02/00] [Edit date 10/02/00]

9/29/00 -- Indictment unsealed as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (mg) [Entry date 10/06/00]

10/2/00 29 APPEAL of Magistrate Decision to District Court by USA to Anthony Trentacosta re: motion for pretrial detention and setting conditions of pretrial release (td) [Entry date 10/03/00]

10/2/00 29 MOTION by USA as to Anthony Trentacosta to stay Magistrate's Order pending disposition of this appeal (td) [Entry date 10/03/00]

10/2/00 30 NOTICE OF APPEAL of Magistrate Decision to District Court by USA as to Anthony Trentacosta re: denying Government's motion for pretrial detention and emergency motion for stay (td) [Entry date 10/03/00]

10/2/00 32 Minutes of nebbia hearing held on 10/2/00 before Magistrate Barry S. Seltzer as to Julius Bruce Chiusano ; Court Reporter Name or Tape #: 00-076-1490-1600 (td) [Entry date 10/04/00]

10/2/00 -- Nebbia Hearing as to Julius Bruce Chiusano held (td) [Entry date 10/04/00]

10/2/00 33 REPORT Commencing Criminal Action as to Ariel Hernandez no other information provided (td) [Entry date 10/04/00]

10/2/00 34 NEBBIA PROFFER by Julius Bruce Chiusano (td) [Entry date 10/04/00]

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

10/2/00 40 CSB BOND entered by Julius Bruce Chiusano in Amount \$ 100,000.00 (Surety Information: American Bankers Insurance , Luis o. Tousent , 1611 NW 14th Avenue) Approved by Magistrate Barry S. Seltzer . Surrender passports/travel documents; Report to PTS as follows: as directed Random urine testing; Full-time employment; Avoid victims/witnesses; No firearms/weapons; Additional conditions: reside at current address, no illegal drugs or excessive alcohol, Travel limited to Dade, Broward and West Palm Beach Counties (td) [Entry date 10/06/00]
[Edit date 10/06/00] **Vol. I cont'd.**

10/2/00 41 ARRAIGNMENT INFORMATION SHEET for Anthony Raymond Banks (9) count(s) 1, 19 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/06/00]

10/2/00 42 STANDING DISCOVERY ORDER as to Anthony Raymond Banks all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry L. Garber on 10/2/00) Tape # 00C-67-730 CCAP (td) [Entry date 10/06/00]

10/2/00 43 ORDER denying request for pretrial detention and setting a bond as to Anthony Raymond Banks Bond set to \$250,000.00 w/nebbia for Anthony Raymond Banks. (Signed by Magistrate Barry L. Garber on 10/2/00) CCAP [EOD Date: 10/6/00] CCAP☒ (td) [Entry date 10/06/00]

10/2/00 44 ORDER as to Francis Ruggiero, Adam Todd Silverman, Charles Patrick Monico granting [31-1] motion to continue Pretrial detention hearing as to Adam Todd Silverman (6) reset Arraignment for 3:30 10/5/00 for Francis Ruggiero, for Adam Todd Silverman, for Charles Patrick Monico before Duty Magistrate, reset Detention Hearing for 3:30 10/5/00 for Francis Ruggiero, for Adam Todd Silverman, for Charles Patrick Monico, resetting Report re counsel for ☒ 3:30 10/5/00 for Francis Ruggiero, for Adam Todd Silverman, for Charles Patrick Monico (Signed by Magistrate Barry L. Garber on 10/2/00) CCAP [EOD Date: 10/6/00] CCAP☒ (td) [Entry date 10/06/00]

10/2/00 63 CJA 20 as to Ariel Hernandez : Appointment of Attorney Jeffrey David Weinkle (Signed by Magistrate Barry S. Seltzer on 9/29/00) (tb) [Entry date 10/11/00]

10/3/00 31 MOTION by Adam Todd Silverman to continue Pretrial detention hearing (wc) [Entry date 10/04/00]

10/3/00 35 ORDER as to Anthony Trentacosta granting [29-1] motion to stay Magistrate's Order pending disposition of this appeal (Signed by Judge Paul C. Huck on 10/3/00) CCAP [EOD Date: 10/4/00] CCAP☒ (td) [Entry date 10/04/00]

10/4/00 (36) arrest WARRANT Returned Executed as to Frederick J. Massaro on 9/26/00 (td) [Entry date 10/06/00]

10/4/00 37 arrest WARRANT Returned Executed as to Julius Bruce Chiusano on 9/26/00 (td) [Entry date 10/06/00]

10/4/00 38 arrest WARRANT Returned Executed as to Anthony Raymond Banks on 9/26/00 (td) [Entry date 10/06/00]

10/4/00 39 arrest WARRANT Returned Executed as to Charles Patrick Monico on 9/26/00 (td) [Entry date 10/06/00]

10/6/00 45 ORDER as to Julius Bruce Chiusano releasing Julius Bruce Chiusano on a \$100,000.00 CSB (Signed by Magistrate Barry L. Garber on 10/5/00) CCAP [EOD Date: 10/10/00] CCAP (td) [Entry date 10/10/00]

10/6/00 46 ARRAIGNMENT INFORMATION SHEET for Charles Patrick Monico (8) count(s) 1, 19 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/10/00]

10/6/00 47 ARRAIGNMENT INFORMATION SHEET for Francis Ruggiero (3) count(s) 1, 22, 23 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/10/00]

10/6/00 48 ARRAIGNMENT INFORMATION SHEET for Julius Bruce Chiusano (5) count(s) 1, 2-16, 21 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/10/00]

10/6/00 49 ARRAIGNMENT INFORMATION SHEET for Adam Todd Silverman (6) count(s) 1, 19, 23 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/10/00]

10/6/00 (50) STANDING DISCOVERY ORDER as to Charles Patrick Monico, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-68-2180 CCAP (td) [Entry date 10/10/00]

10/6/00 (51) ORDER on Hearing to Report Re Counsel as to Frederick J. Massaro hearing reset to 10:00 10/16/00 before Duty Magistrate (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-68-2180 CCAP (td) [Entry date 10/10/00]

10/6/00 (52) ORDER as to Frederick J. Massaro resetting Report re counsel for 10:00 10/16/00 for Frederick J. Massaro before Duty Magistrate, reset Arraignment for 10:00 10/16/00 (Signed by Magistrate Barry L. Garber on 10/5/00) CCAP [EOD Date: 10/10/00] CCAP (td) [Entry date 10/10/00]

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

10/6/00 (53) ORDER OF DETENTION as to Frederick J. Massaro defendant danger to the community (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-69-1 & 68-2180 CCAP (td) [Entry date 10/10/00]

10/6/00 54 ORDER on Hearing to Report Re Counsel as to Francis Ruggiero Counsel by Samuel R. DeLuca before Duty Magistrate (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-68-2180 CCAP (td) [Entry date 10/10/00] *Vol. I contd.*

10/6/00 55 NOTICE of Temporary Appearance for Francis Ruggiero by Attorney Samuel R. DeLuca, Esq. (td) [Entry date 10/10/00]

10/6/00 (56) ORDER OF DETENTION as to Ariel Hernandez defendant danger to the community (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-69-1 & 68-2180 CCAP (td) [Entry date 10/10/00]

10/6/00 57 ORDER as to Francis Ruggiero denying request for pretrial detention and setting bond in the amount of \$150,000.00 CSB w/nebbia (Signed by Magistrate Barry L. Garber on 10/5/00) CCAP [EOD Date: 10/10/00] CCAP (td) [Entry date 10/10/00]

10/6/00 (58) ARRAIGNMENT INFORMATION SHEET for Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/10/00]

10/6/00 59 NOTICE of Appearance for Julius Bruce Chiusano by Attorney Donald R. Spadaro, Esq. (td) [Entry date 10/10/00]

10/6/00 60 ORDER on Hearing to Report Re Counsel as to Julius Bruce Chiusano Counsel by Donald Spadaro (Signed by Magistrate Barry L. Garber on 10/5/00) Tape # 00C-68-2180 CCAP (td) [Entry date 10/10/00]

10/6/00 61 ORDER as to Charles Patrick Monico denying Government's request for pretrial detention and setting a bond in the amount of \$250,000.00 CSB w/nebbia (Signed by Magistrate Barry L. Garber on 10/5/00) CCAP [EOD Date: 10/10/00] CCAP (td) [Entry date 10/10/00]

10/6/00 62 ORDER as to Adam Todd Silverman denying Government's request for pretrial detention and setting bond in the amount of \$150,000.00 CSB w/nebbia (Signed by Magistrate Barry L. Garber on 10/5/00) CCAP [EOD Date: 10/10/00] CCAP (td) [Entry date 10/10/00]

10/6/00 (64) ORDER OF DETENTION as to Ariel Hernandez (Signed by Magistrate Barry L. Garber on 10/06/00) CCAP (tb) [Entry date 10/11/00]

10/6/00 (65) ORDER OF DETENTION as to Frederick J. Massaro (Signed by Magistrate Barry L. Garber on 10/06/00) Tape # CCAP (tb) [Entry date 10/11/00]

10/10/00 66 CORPORATE SURETY BOND entered by Francis Ruggiero in Amount \$ 50,000 (Surety Information: Bankers Insurance Company), setting Special Conditions: Surrender passports; Report to PTS as follows: 2 x's by phone, 2x's by person; Additional conditions: travel restricted to Southern District of Florida and New Jersey Approved by Magistrate Barry L. Garber . (tdj) [Entry date 10/12/00]

10/10/00 67 CORPORATE SURETY BOND entered by Francis Ruggiero in Amount \$ 100,000 (Surety Information: Ranger Insurance Company), setting Special Conditions: Surrender passports; Report to PTS as follows: 2 x's by phone, 2x's in person Additional conditions: travel restricted to Southern District of Florida and New Jersey Approved by Magistrate Barry L. Garber . (tdj) [Entry date 10/12/00]

10/10/00 68 NOTICE of stipulation in fulfillment of Nebbia requirement by Francis Ruggiero (tdj) [Entry date 10/12/00]
 Vol. 1 contd.

10/10/00 68 ORDER requesting that Court accept stipulation in fulfillment of Nebbia requirement of \$150,000 corporate surety bond to be posted with Clerk of Court as to Francis Ruggiero (Signed by Magistrate Barry L. Garber on 10/10/00) CCAP [EOD Date: 10/12/00] CCAP (tdj) [Entry date 10/12/00]

10/10/00 69 REPORT Commencing Criminal Action as to Carlos Garcia DOB: 11/14/66 Prisoner # 61939004 (tdj) [Entry date 10/12/00]

10/10/00 70 ORDER on Initial Appearance as to Carlos Garcia Arraignment set for 10:00 10/24/00 for Carlos Garcia ; Report re counsel set for 10:00 10/16/00 for Carlos Garcia ; Detention hearing set for 10:00 10/16/00 for Carlos Garcia ; before Duty Magistrate, , (Signed by Magistrate Peter R. Palermo on 10/10/00) CCAP (tdj) [Entry date 10/12/00]

10/10/00 71 NOTICE of Temporary Appearance for Carlos Garcia by Attorney Arturo Taquechel (tdj) [Entry date 10/12/00]

10/11/00 72 NOTICE of filing transcript of pretrial detention hearing by USA as to Anthony Trentacosta (sn) [Entry date 10/13/00]

10/11/00 73 TRANSCRIPT filed as to Anthony Trentacosta of Detention Hearing held 9/29/00 before Judge Joel M. Feldman Pages: 1-133 (USDC, Northern District of Georgia, Atlanta Division, Docket # 1:00-M-1214) *Vol. 7* (sn) [Entry date 10/13/00]

Proceedings include all events.

0:00cr6273-ALL USA v. Trentacosta, et al

STB

CLOSED APPEAL

10/12/00 (74) ORDER SETTING CRIMINAL TRIAL as to Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Charles Patrick Monico, Anthony Raymond Banks Set Jury trial for 9:00 12/11/00 for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck, Sete calendar call for 8:30 11/29/00 for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 10/12/00) CCAP [EOD Date: 10/17/00] CCAP (ra) [Entry date 10/17/00]

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10/12/00 (75) ORDER OF REFERENCE referring all pretrial Motion(s) to Magistrate Stephen T. Brown as to Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Charles Patrick Monico, Anthony Raymond Banks : (Signed by Judge Paul C. Huck on 10/12/00) CCAP [EOD Date: 10/17/00] CCAP (ra) [Entry date 10/17/00] [Edit date 08/02/01]

10/17/00 76 CJA 20 as to Adam Todd Silverman : Appointment of Attorney Michael G. Smith (Signed by Magistrate Judge Robert L. Dube on 10/17/00) (tb) [Entry date 10/19/00]

10/17/00 77 CJA 20 as to Charles Patrick Monico : Appointment of Attorney Thomas Franklin Almon Jr. (Signed by Magistrate Barry L. Garber on 10/16/00) (tb) [Entry date 10/19/00]

10/17/00 (78) ARREST WARRANT Returned Executed as to Ariel Hernandez on 9/29/00 (tb) [Entry date 10/19/00]

10/17/00 79 ARREST WARRANT Returned Executed as to Adam Todd Silverman on 9/27/00 (tb) [Entry date 10/19/00]

10/17/00 80 ARREST WARRANT Returned Executed as to Francis Ruggiero on 9/27/00 (tb) [Entry date 10/19/00]

10/17/00 (81) ARREST WARRANT Returned Executed as to Anthony Trentacosta on 9/26/00 (tb) [Entry date 10/19/00]

10/17/00 (82) NOTICE of Appearance for Frederick J. Massaro by Attorney Fred Haddad (tb) [Entry date 10/19/00]

10/17/00 (83) STANDING DISCOVERY ORDER as to Frederick J. Massaro all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge William C. Turnoff on 10/16/00) Tape # CCAP (tb) [Entry date 10/19/00]

10/17/00 (84) ARRAIGNMENT INFORMATION SHEET for Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24, 25 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (tb) [Entry date 10/19/00]

10/17/00 89 ORDER as to Carlos Garcia Bond set to 250,000 with Nebbia for Carlos Garcia. (Signed by Magistrate Judge William C. Turnoff on 10/16/00) CCAP [EOD Date: 10/19/00] CCAP (tb) [Entry date 10/19/00]

10/17/00 90 ORDER on Hearing to Report Re Counsel as to Carlos Garcia Counsel by reset to 10:00 10/19/00 for Carlos Garcia before Duty Magistrate (Signed by Magistrate Judge William C. Turnoff on 10/16/00) Tape # 00G81-925 CCAP (tb) [Entry date 10/19/00] *Vol. I contd.*

10/18/00 85 ORDER on Initial Appearance as to Anthony Trentacosta Arraignment set for 10:00 10/27/00 before Duty Magistrate; Detention deferred for ruling by Judge Huck. Defendant remains detained in light of Judge Huck's Order staying bond, (Signed by Magistrate Judge William C. Turnoff on 10/17/00) Tape # CCAP (wc) [Entry date 10/19/00]

10/18/00 86 ORDER REFERRING CASE Magistrate Judge Stephen T. Brown for all pre-trial motions, except motions for continuance of trial. Parties shall respond to all pre-trial motions within 10 days of their date of filing. (Signed by Judge Paul C. Huck on 10/17/00) CCAP [EOD 10/19/00] (wc) [Entry date 10/19/00]

10/18/00 87 ORDER as to Frederick J. Massaro set Jury trial for 9:00 12/11/00 before Judge Paul C. Huck, set calendar call for 8:30 11/29/00 before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 10/17/00) CCAP [EOD Date: 10/19/00] CCAP (wc) [Entry date 10/19/00]

10/18/00 88 CJA 20 as to Anthony Raymond Banks : Appointment of Attorney Manuel Gonzalez, Jr. (Signed by Magistrate Judge Robert L. Dube on 10/18/00; nunc pro tunc date: 9/27/00) (wc) [Entry date 10/19/00]

10/18/00 91 RESPONSE to Standing Discovery Order by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (tdj) [Entry date 10/20/00]

10/19/00 92 NOTICE of Hearing as to Anthony Trentacosta : Hearing on Government's Appeal of Magistrate's Order re: bond set for 10/25/00 at 5:30pm before Judge Paul C. Huck (wc) [Entry date 10/20/00]

10/20/00 93 SUPPLEMENTAL MEMORANDUM of law in support of its appeal of Magistrate's Order denying motion for pretrial detention by USA as to Anthony Trentacosta (tb) [Entry date 10/23/00]

Proceedings include all events.

STB

0:00cr6273-ALL USA v. Trentacosta, et al

CLOSED APPEAL

10/20/00 94 ORDER on Hearing to Report Re Counsel as to Carlos Garcia Counsel by Albert Zachary Levin Arraignment set for 10:00 10/20/00 for Carlos Garcia before Duty Magistrate (Signed by Magistrate Judge William C. Turnoff on 10/19/00) Tape # 00G-84-2906 CCAP (ls) [Entry date 10/23/00] *Vol. 1 contd.*

10/20/00 95 ORDER as to Anthony Trentacosta set Jury trial for 9:00 12/11/00 for Anthony Trentacosta before Judge Paul C. Huck, and set calendar call for 8:30 11/29/00 for Anthony Trentacosta before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 10/19/00) CCAP [EOD Date: 10/23/00] CCAP (ls) [Entry date 10/23/00]

10/20/00 96 ORDER REFERRING ALL PRETRIAL MOTIONS Magistrate Judge Stephen T. Brown (Signed by Judge Paul C. Huck on 10/19/00) CCAP [EOD 10/23/00] (ls) [Entry date 10/23/00]

10/20/00 103 Rule 40 Documents as to Anthony Trentacosta received from Northern District of Georgia (wc), [Entry date 10/25/00] *See Accordan Folder #1*

10/23/00 97 arrest WARRANT Returned Executed as to Carlos Garcia on 10/10/00 (td) [Entry date 10/24/00]

10/23/00 98 ARRAIGNMENT INFORMATION SHEET for Carlos Garcia (7) count(s) 1, 20, 23 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 10/24/00]

10/23/00 99 STANDING DISCOVERY ORDER as to Carlos Garcia all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge William C. Turnoff on 10/20/00) Tape # CCAP (td) [Entry date 10/24/00]

10/24/00 100 ORDER as to Carlos Garcia set Jury trial for 9:00 12/11/00 before Judge Paul C. Huck, set calendar call for 8:30 11/29/00 before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 10/23/00) CCAP [EOD Date: 10/25/00] CCAP (wc) [Entry date 10/25/00]

10/24/00 101 ORDER REFERRING CASE Magistrate Judge Stephen T. Brown as to all pretrial motions, except motions for continuance. Parties shall file their responses to all pre-trial motions within 10 days of their dates of filing (Signed by Judge Paul C. Huck on 10/23/00) CCAP [EOD 10/25/00] (wc) [Entry date 10/25/00]

10/24/00 102 MOTION by Frederick J. Massaro to continue status conference and trial date, and to extend time pretrial motions unopposed by the Government (td) [Entry date 10/25/00]

10/25/00 104 ORDER granting motion authorizing Jeffrey H. Sloman and Lawrence D. LaVecchio to bring audio equipment in to the Courthouse on 10/25/00 through the duration of the scheduled hearing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (Signed by Judge Paul C. Huck on 10/24/00) CCAP [EOD Date: 10/26/00] CCAP (td) [Entry date 10/26/00].

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10/25/00 105 NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks : set status conference for 8:30 11/6/00 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck (td) [Entry date 10/26/00]

10/25/00 106 Minutes of Government's Appeal of Magistrate Order filed 10/2 held on 10/25/00 before Judge Paul C. Huck as to Anthony Trentacosta; A De Novo Hearing was held and the court defer ruling on the motion. Reporter Name or Tape #: Larry Herr (wc) [Entry date 10/27/00]

10/30/00 107 ARRAIGNMENT INFORMATION SHEET for Anthony Trentacosta (1) count(s) 1 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (td) [Entry date 11/01/00]

10/30/00 108 STANDING DISCOVERY ORDER as to Anthony Trentacosta all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Stephen T. Brown on 10/30/00) Tape # 00D-109-86 CCAP (td) [Entry date 11/01/00]

10/30/00 109 MOTION by Charles Patrick Monico for approval of discovery costs (td) [Entry date 11/01/00]

11/2/00 110 CJA 20 as to Anthony Trentacosta : Appointment of Attorney Richard Kevin Houlihan (Signed by Magistrate Judge William C. Turnoff on 10/17/00) (td) [Entry date 11/03/00]

11/2/00 111 CJA 20 as to Carlos Garcia : Appointment of Attorney Albert Z. Levin (Signed by Magistrate Judge William C. Turnoff on 10/19/00) (td) [Entry date 11/03/00]

11/3/00 112 Notice of compliance with defense submission for bond by Anthony Trentacosta with (tb) [Entry date 11/06/00]

11/6/00 113 TRANSCRIPT filed as to Frederick J. Massaro of Pretrial Detention Hearing held 10/5/00 before Judge Barry L. Garber Pages: 1-74 (sn) [Entry date 11/07/00] *Vol. 6*

11/6/00 114 Minutes of status conference held on 11/6/00 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 11/07/00]

11/6/00 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks held (td) [Entry date 11/07/00] **Vol. 1 contd.**

11/7/00 115 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks granting [102-1] motion to continue status conference and trial date as to Frederick J. Massaro (2), granting [102-2] motion to extend time pretrial motions as to Frederick J. Massaro (2) reset Jury trial for 9/4/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck, reset calendar call for 8:30 8/29/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks, to Continue in Interest of Justice (Signed by Judge Paul C. Huck on 11/7/00) CCAP [EOD Date: 11/8/00] CCAP (td) [Entry date 11/08/00]

11/8/00 116 REPLY by USA as to Anthony Trentacosta to submission for bond (td) [Entry date 11/09/00]

11/9/00 117 NOTICE of Change of Address of attorney by Carlos Garcia (td) [Entry date 11/13/00]

11/9/00 118 ORDER OF DETENTION as to Carlos Garcia due to danger to the community (Signed by Magistrate Barry L. Garber on 11/9/00) Tape # 00C-82-2061, 83-2678-end & 84- CCAP (td) [Entry date 11/13/00]

11/13/00 119 MOTION by Adam Todd Silverman for disclosure of expert witness summaries (td) [Entry date 11/14/00]

11/13/00 120 TRANSCRIPT filed as to Adam Todd Silverman of Pretrial Detention Hearing held 10/5/00 before Judge Barry L. Garber Pages: 1-65 (sn) [Entry date 11/16/00]

11/15/00 121 MOTION by Adam Todd Silverman to modify or reduce Bond (td) [Entry date 11/16/00]

11/16/00 122 SUPPLEMENTAL REPLY as to Anthony Trentacosta to submission for bond (td) [Entry date 11/17/00]

11/16/00 123 ORDER as to Anthony Trentacosta denying [30-1] Magistrate appeal as to Anthony Trentacosta (1) and affirming Magistrate Judge's Order and modified to include the additional bond conditions (see Order for further details) (Signed by Judge Paul C. Huck on 11/16/00) CCAP [EOD Date: 11/20/00] CCAP (td) [Entry date 11/20/00]

11/17/00 124 **Vol. 1 contd.** Minutes of motion hearing held on 11/17/00 before Magistrate Barry L. Garber as to Adam Todd Silverman ; Court Reporter Name or Tape #: OOC-86-500 (td) [Entry date 11/20/00]

11/17/00 -- Motion hearing as to Adam Todd Silverman re: [121-1] motion to modify or reduce Bond before Magistrate Barry L. Garber (td) [Entry date 11/20/00]

11/17/00 125 ORDER as to Adam Todd Silverman granting [121-1] motion to modify or reduce Bond insofar as the Court shall reduce the bond to \$100,000.00 w/nebbia (Signed by Magistrate Barry L. Garber on 11/17/00) CCAP [EOD Date: 11/20/00] CCAP (td) [Entry date 11/20/00] [Edit date 08/02/01]

11/17/00 126 ORDER OF DETENTION due to risk of flight as to Carlos Garcia (Signed by Magistrate Barry L. Garber on 11/17/00) CCAP (td) [Entry date 11/20/00]

11/20/00 127 RESPONSE by Anthony Trentacosta to motion to clarify (td) [Entry date 11/21/00]

11/21/00 128 ORDER clarifying conditions of pretrial release as to Anthony Trentacosta (Signed by Judge Paul C. Huck on 11/20/00) CCAP [EOD Date: 11/22/00] CCAP (td) [Entry date 11/22/00]

11/21/00 129 MOTION by USA as to Anthony Trentacosta for clarification of [123-1] order (td) [Entry date 11/22/00]

11/22/00 130 MOTION by Charles Patrick Monico for Hearing on bond (td) [Entry date 11/24/00]

11/27/00 131 CJA 24 as to Adam Todd Silverman Authorization to Pay Amount: \$ 93.00 for Transcript Voucher # FLST2000539 (Signed by Judge Paul C. Huck) CCAP [EOD Date: 11/28/00] (wc) [Entry date 11/28/00]

12/1/00 132 Minutes of motion hearing held on 12/1/00 before Magistrate Barry L. Garber as to Charles Patrick Monico ; Court Reporter Name or Tape #: 00C-87-801 (td) [Entry date 12/04/00]

12/5/00 133 ORDER OF DETENTION as to Charles Patrick Monico. Defendant deemed a risk of flight (Signed by Magistrate Barry L. Garber on 12/4/00) CCAP (wc) [Entry date 12/06/00]

12/8/00 134 MOTION with Memorandum in Support by Anthony Trentacosta to Reduce and Modify Bond (wc) [Entry date 12/11/00]

12/8/00 134 NEBBIA PROFFER by Anthony Trentacosta and Local Rule 88.9 Certificate (wc) [Entry date 12/11/00]

12/12/00 135 ORDER as to Anthony Trentacosta requiring Government to respond to motion for reduction and modification of bond within 10 days from the date of this Order (Signed by Judge Paul C. Huck on 12/12/00) CCAP [EOD Date: 12/13/00] CCAP (td) [Entry date 12/13/00]

12/13/00 136 MOTION by Ariel Hernandez to modify [133-1] order (td) [Entry date 12/14/00]

12/14/00 137 ORDER as to Ariel Hernandez granting [136-1] motion to modify [133-1] order as to Ariel Hernandez (4) (Signed by Magistrate Barry L. Garber on 12/14/00) CCAP [EOD Date: 12/18/00] CCAP (td) [Entry date 12/18/00]

12/18/00 138 TRANSCRIPT filed as to Anthony Trentacosta of Appeal of Magistrate's Order held 10/25/00 before Judge Donald L. Graham Pages: 1-82 (gp) [Entry date 12/18/00]

12/18/00 139 ORDER granting defendant permission to travel as to Julius Bruce Chiusano (Signed by Magistrate Barry L. Garber on 12/18/00) CCAP [EOD Date: 12/19/00] CCAP (td) [Entry date 12/19/00]

12/19/00 140 MOTION by Frederick J. Massaro to extend time to file pretrial motions (td) [Entry date 12/20/00]

12/19/00 141 MOTION with Memorandum in Support by Ariel Hernandez for appointment of additional attorney with experience in capital litigation to assist assigned counsel (td) [Entry date 12/20/00]

12/19/00 142 MOTION by Ariel Hernandez to extend time to file pretrial motions (td) [Entry date 12/20/00]

12/20/00 143 MOTION by Anthony Trentacosta for approval of discovery costs (tb) [Entry date 12/21/00]

12/20/00 144 MOTION by Anthony Trentacosta to extend time for filing motions (tb) [Entry date 12/21/00]

12/21/00 145 ORDER as to Anthony Trentacosta granting [143-1] motion for approval of discovery costs as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 12/20/00) CCAP [EOD Date: 12/21/00] CCAP (tb) [Entry date 12/21/00]

12/28/00 146 ORDER as to Ariel Hernandez granting [141-1] motion for appointment of additional attorney with experience in capital litigation to assist assigned counsel; Court finds that appointment of Counsel "learned in the law applicable to capital cases" to assist assigned counsel is required pursuant to 18 U.S.C. 3005 and 21 U.S.C. 848(q)(4) and (7), and hereby appoints: William Matthewman, Esq. (Signed by Magistrate Stephen T. Brown on 12/28/00) CCAP [EOD Date: 12/29/00] CCAP (ls) [Entry date 12/29/00]

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1/2/01 -- Change of Plea Hearing as to Charles Patrick Monico held (td) [Entry date 11/05/01]

1/5/01 147 ORDER as to Anthony Trentacosta denying [134-1] motion to Reduce and Modify Bond as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 1/3/01) CCAP [EOD Date: 1/8/01] CCAP (td) [Entry date 01/08/01]

1/5/01 148 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez granting [144-1] motion to extend time for filing motions as to Anthony Trentacosta (1), granting [142-1] motion to extend time to file pretrial motions as to Ariel Hernandez (4), granting [140-1] motion to extend time to file pretrial motions as to Frederick J. Massaro (2), the defendants shall file any and all pre-trial motions in this matter on or before 2/1/01, the responses to said motions shall be due no later than 3/2/01 and the replies are due no later than 3/12/01 (Signed by Judge Paul C. Huck on 1/4/01) CCAP [EOD Date: 1/8/01] CCAP (td) [Entry date 01/08/01] [Edit date 08/02/01]

1/8/01 149 JOINT STIPULATION re: satisfaction of nebbia requirements by USA as to Anthony Trentacosta (td) [Entry date 01/09/01] [Edit date 01/09/01]

1/9/01 150 CSB BOND entered by Anthony Trentacosta in Amount \$500,000.00 (Surety Information: Allegheny Casual Co. , Howard R. Elliott , 1674 NW 17th Avenue Miami FL) Approved by Magistrate Stephen T. Brown . Surrender passports/travel documents; Avoid victims/witnesses; Additional conditions: defendant maintain one land line telephone line at his residence, cellular phones are prohibited (attached Order for further details) (td) [Entry date 01/10/01] [Edit date 08/02/01]

1/17/01 151 MOTION by Anthony Trentacosta for approval of investigative fees and costs (tb) [Entry date 01/18/01]

1/23/01 152 ORDER as to Julius Bruce Chiusano to Travel to New London, Connecticut and Tampa, Florida (Signed by Judge Paul C. Huck on 1/23/01) CCAP [EOD Date: 1/24/01] CCAP (1k) [Entry date 01/24/01]

1/23/01 153 MOTION by Julius Bruce Chiusano to Travel (td)
[Entry date 01/24/01]

1/23/01 154 ORDER as to Anthony Trentacosta re: U.S. Pretrial Services
paying the cost incurred for the defendant's electronic
monitoring in this cause(Signed by Magistrate Stephen T.
Brown on 1/22/01) CCAP [EOD Date: 1/24/01] CCAP (td)
[Entry date 01/24/01] **Vol. 2 contd.**

1/30/01 155 MOTION with Memorandum in Support by Frederick J. Massaro
for Rule 104(c) Hearing re: Rule 404(b) evidence (td)
[Entry date 01/31/01]

1/30/01 156 MOTION with Memorandum in Support by Frederick J. Massaro
for specific Brady Material, and for immediate
disclosure of potential death case (td)
[Entry date 01/31/01]

1/30/01 157 MOTION by Frederick J. Massaro to quash search warrants,
and to suppress evidence, wiretaps derivative, with
authority (td) [Entry date 01/31/01]

1/30/01 158 MOTION by Frederick J. Massaro for 30 day extension to
file further motions (td) [Entry date 01/31/01]

1/30/01 159 MOTION with Memorandum in Support by Frederick J. Massaro
to suppress evidence derived from illegal electronic
surveillance in State proceedings, and for evidentiary
Hearing (td) [Entry date 01/31/01]

1/30/01 160 MOTION with Memorandum in Support by Frederick J. Massaro
to exclude 404(b) evidence (403 and 404 objections) (td)
[Entry date 01/31/01]

1/31/01 161 MOTION by Frederick J. Massaro to dismiss indictment ,
Rico conspiracy (tb) [Entry date 02/01/01]

1/31/01 162 MEMORANDUM by Frederick J. Massaro in support of [161-1]
motion to dismiss indictment , Rico conspiracy (tb)
[Entry date 02/01/01]

1/31/01 163 MOTION by Frederick J. Massaro to dismiss murder related
counts (tb) [Entry date 02/01/01]

1/31/01 164 MOTION by Frederick J. Massaro for accelerated disclosure
of Brady, Jenks, Kyle, Agurs related materials (tb)
[Entry date 02/01/01]

1/31/01 165 MOTION by Frederick J. Massaro to extend time to file
death related motions until such time as notice thereof is
given (tb) [Entry date 02/01/01]

1/31/01 166 SECOND UNOPPOSED MOTION by Ariel Hernandez to extend time
to file motions (ra) [Entry date 02/01/01]

2/1/01 167 SECOND UNOPPOSED MOTION by Anthony Trentacosta to extend time to file motions (wc) [Entry date 02/02/01]

2/6/01 168 Minutes of special status conference held on 2/5/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 02/07/01]

2/6/01 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks held (td) [Entry date 02/07/01]

2/9/01 169 MOTION by Julius Bruce Chiusano to Modify Conditions of Release (td) [Entry date 02/12/01]

2/9/01 170 MOTION by Julius Bruce Chiusano to Travel (td) [Entry date 02/12/01]

2/9/01 171 UNOPPOSED MOTION by Ariel Hernandez to extend time to file ex-parte report (td) [Entry date 02/12/01]

2/9/01 172 ORDER as to Julius Bruce Chiusano granting [170-1] motion to Travel as to Julius Bruce Chiusano (5), [153-1] motion to Travel as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 2/9/01) CCAP [EOD Date: 2/12/01] CCAP☒ (td) [Entry date 02/12/01]

2/9/01 173 ORDER as to Julius Bruce Chiusano granting [169-1] motion to Modify Conditions of Release as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 2/9/01) CCAP [EOD Date: 2/12/01] CCAP☒ (td) [Entry date 02/12/01]

2/12/01 174 SEALED DOCUMENT (sp) [Entry date 02/13/01]

2/12/01 175 SEALED DOCUMENT with attached exhibits (sp) [Entry date 02/13/01]

2/12/01 176 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks granting [171-1] motion to extend time to file ex-parte report as to Ariel Hernandez (4), granting [167-1] motion to extend time to file motions as to Anthony Trentacosta (1), granting [166-1] motion to extend time to file motions as to Ariel Hernandez (4), granting [165-1] motion to extend time to file death related motions until such time as notice thereof is given as to Frederick J. Massaro (2), granting [158-1] motion for 30 day extension to file further motions as to Frederick J. Massaro (2) reset motion filing deadline for 3/6/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks, set status conference for 8:00 3/6/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 2/12/01) CCAP [EOD Date: 2/13/01] CCAP (sk) [Entry date 02/13/01]

2/12/01 177 **Vol. 2 contd.** ORDER as to Ariel Hernandez granting [171-1] motion to extend time to file ex-parte report enlarged to the close of business on 2/12/01 (Signed by Judge Paul C. Huck on 2/9/01) CCAP [EOD Date: 2/13/01] CCAP (gz) [Entry date 02/13/01]

2/12/01 178 MOTION by USA as to Anthony Trentacosta for order directing BellSouth Telecommunications Inc. to provide Technical assistance in effectuating conditions of pretrial release (lk) [Entry date 02/13/01]

2/13/01 179 ORDER as to Anthony Trentacosta granting [178-1] motion for order directing BellSouth Telecommunications Inc. to provide Technical assistance in effectuating conditions of pretrial release as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 2/13/01) CCAP [EOD Date: 2/14/01] CCAP (td) [Entry date 02/14/01]

2/20/01 180 SEALED DOCUMENT (sp) [Entry date 02/21/01]

2/21/01 181 MOTION by Frederick J. Massaro for appointment of learned counsel (td) [Entry date 02/22/01]

3/2/01 182 MOTION by Adam Todd Silverman to extend time to file pretrial motions (td) [Entry date 03/02/01]

3/2/01 183 MOTION by Ariel Hernandez to sever the trial of all co-defendants , or in the alternative in limine to preclude introduction of statements made by co-defendants after Ariel Hernandez was no longer a member of the conspiracy (td) [Entry date 03/05/01]

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3/2/01 184 MOTION with Memorandum in Support by Ariel Hernandez for pre-trial James Hearing , or in the alternative to adhere to the preferred Order of proof (td) [Entry date 03/05/01]

3/2/01 186 MOTION with Memorandum in Support by Ariel Hernandez for disclosure of Rule 404 evidence (td) [Entry date 03/05/01]

3/2/01 187 MOTION with Memorandum in Support by Ariel Hernandez for discovery, and suppression of co-conspirator's statements (td) [Entry date 03/05/01]

3/2/01 188 MOTION by Ariel Hernandez to sever counts 17 and 18 , and to strike allegations of the murder of Jeannette Smith (td) [Entry date 03/05/01]

3/2/01 189 MOTION by Ariel Hernandez to expand time to file additional motions (td) [Entry date 03/05/01]

3/2/01 190 REQUEST by Ariel Hernandez for disclosure of expert testimony (td) [Entry date 03/05/01]

3/2/01 191 MOTION with Memorandum in Support by Ariel Hernandez for Brady Material and for immediate disclosure (td) [Entry date 03/05/01]

3/2/01 192 MOTION by Ariel Hernandez to suppress confessions, admissions and statements (td) [Entry date 03/05/01]

3/2/01 193 EX-PARTE MOTION by Ariel Hernandez for approval of investigative fees and costs (td) [Entry date 03/05/01] [Edit date 03/05/01]

3/2/01 185 MOTION by Ariel Hernandez to Adopt all Motions of Other Defendant (td) [Entry date 03/05/01]

3/2/01 195 MOTION by Frederick J. Massaro for leave to adopt pertinent motions of co-defendants (td) [Entry date 03/05/01]

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3/2/01 196 MOTION with Memorandum in Support by Frederick J. Massaro for individual voir dire (td) [Entry date 03/05/01]

3/5/01 194 SEALED DOCUMENT (sp) [Entry date 03/05/01]

3/5/01 197 MOTION by Julius Bruce Chiusano for severance of counts 17-20 (td) [Entry date 03/06/01]

3/5/01 198 MOTION by Julius Bruce Chiusano to Adopt Motion of Other Defendant [161-1] motion to dismiss indictment , Rico conspiracy (td) [Entry date 03/06/01]

3/5/01 199 MEMORANDUM by Julius Bruce Chiusano in support of [198-1] motion to Adopt Motion of Other Defendant [161-1] motion to dismiss indictment , Rico conspiracy (td) [Entry date 03/06/01]

3/5/01 200 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks granting [182-1] motion to extend time to file pretrial motions as to Adam Todd Silverman (6) reset motion filing deadline for 3/30/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks (Signed by Judge Paul C. Huck on 3/6/01) CCAP [EOD Date: 3/6/01] CCAP (td) [Entry date 03/06/01]

3/5/01 201 MOTION with Memorandum in Support by Frederick J. Massaro for leave to Adopt Motion of Other Defendant [197-1] motion for severance of counts 17-20 (td) [Entry date 03/06/01] [Edit date 03/06/01]

3/6/01 202 ORDER granting oral motion to continue trial as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks reset Jury trial for 11/19/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck, reset calendar call for 8:30 11/14/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks, to Continue in Interest of Justice (Signed by Judge Paul C. Huck on 3/6/01) CCAP [EOD Date: 3/7/01] CCAP (td) [Entry date 03/07/01]

3/6/01 203 Minutes of status conference held on 3/6/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 03/07/01]

3/6/01 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks held (td) [Entry date 03/07/01] **Vol. 3 contd.**

3/6/01 (204) MOTION by Anthony Trentacosta to Adopt Motion of Other Defendants (td) [Entry date 03/07/01]

3/6/01 (205) ORDER as to Anthony Trentacosta denying [204-1] motion to Adopt Motion of Other Defendants (Signed by Judge Paul C. Huck on 3/6/01) CCAP [EOD Date: 3/7/01] CCAP☒ (td) [Entry date 03/07/01]

3/6/01 (206) SECOND MOTION by Anthony Trentacosta for approval of discovery costs (td) [Entry date 03/07/01]

3/6/01 (207) MOTION by Anthony Trentacosta to extend time for filing motions (td) [Entry date 03/07/01]

3/7/01 (208) ORDER as to Frederick J. Massaro granting [201-1] motion for leave to Adopt Motion of Other Defendant [197-1] motion for severance of counts 17-20 as to Frederick J. Massaro (2) (Signed by Magistrate Stephen T. Brown on 3/6/01) CCAP [EOD Date: 3/8/01] CCAP☒ (td) [Entry date 03/08/01]

3/7/01 -- Motion(s) joined by Frederick J. Massaro : joinder in [197-1] motion for severance of counts 17-20 (td) [Entry date 03/08/01]

3/7/01 209 ORDER as to Julius Bruce Chiusano granting [198-1] motion to Adopt Motion of Other Defendant [161-1] motion to dismiss indictment , Rico conspiracy (Signed by Magistrate Stephen T. Brown on 3/6/01) CCAP [EOD Date: 3/8/01] CCAP☒ (td) [Entry date 03/08/01]

3/7/01 -- Motion(s) joined by Julius Bruce Chiusano : joinder in [161-1] motion to dismiss indictment , Rico conspiracy (td) [Entry date 03/08/01]

3/7/01 (210) ORDER as to Ariel Hernandez granting [185-1] motion to Adopt all Motions of Other Defendant (Signed by Magistrate Stephen T. Brown on 3/6/01) CCAP [EOD Date: 3/8/01] CCAP☒ (td) [Entry date 03/08/01]

3/8/01 (211) ORDER as to Ariel Hernandez denying [190-1] request for disclosure of expert testimony as to Ariel Hernandez (4). (Signed by Magistrate Stephen T. Brown on 3/6/01) CCAP [EOD Date: 3/8/01] CCAP☒ (lk) [Entry date 03/08/01]

3/8/01 212 SEALED DOCUMENT (sp) [Entry date 03/08/01]

3/8/01 (213) ORDER as to Frederick J. Massaro granting [195-1] motion for leave to adopt pertinent motions of co-defendants (Signed by Magistrate Stephen T. Brown on 3/7/01) CCAP [EOD Date: 3/9/01] CCAP (wc) [Entry date 03/09/01]

3/8/01 -- Motion(s) joined by Frederick J. Massaro : joinder in [197-1] motion for severance of counts 17-20 (wc) [Entry date 03/09/01] **Vol. 3 contd.**

3/8/01 (216) ORDER as to Frederick J. Massaro granting [181-1] motion for appointment of learned counsel as to Frederick J. Massaro (2) appointing Christopher Grillo as Attorney (Terminated: attorney Fred Haddad for Frederick J. Massaro Added: Christopher Alan Grillo) (Signed by Magistrate Stephen T. Brown on 3/7/01) CCAP [EOD Date: 3/12/01] CCAP (dg) [Entry date 03/12/01]

3/9/01 214 MOTION by Adam Todd Silverman for Investigative Costs (wc) [Entry date 03/09/01] [Edit date 08/02/01]

3/9/01 215 MOTION by Adam Todd Silverman for authorization to expend funds to obtain essential discovery material (wc) [Entry date 03/09/01]

3/12/01 217 SEALED DOCUMENT (sp) [Entry date 03/13/01]

3/15/01 218 MOTION by Julius Bruce Chiusano to Travel (td) [Entry date 03/16/01]

3/16/01 (219) ORDER directing conduct a discovery conference as to Frederick J. Massaro (see Order for further details) (Signed by Judge Paul C. Huck on 3/15/01) CCAP [EOD Date: 3/19/01] CCAP (td) [Entry date 03/19/01]

3/16/01 222 SEALED DOCUMENT (sp) [Entry date 03/20/01]

3/19/01 (220) Minutes of motion hearing held on 3/12/01 before Magistrate Stephen T. Brown as to Frederick J. Massaro ; Court Reporter Name or Tape #: 01D-23-2620 (td) [Entry date 03/20/01]

3/19/01 (221) MOTION by Ariel Hernandez to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, and for production of line sheets (td) [Entry date 03/20/01]

3/21/01 223 ORDER as to Julius Bruce Chiusano granting [218-1] motion to Travel as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 3/19/01) CCAP [EOD Date: 3/22/01] CCAP (td) [Entry date 03/22/01]

3/26/01 (224) NOTICE of Appearance for Frederick J. Massaro by Attorney Chris Grillo, P.A. (td) [Entry date 03/27/01] [Edit date 08/02/01]

3/28/01 (225) MOTION by Frederick J. Massaro for leave to Adopt Motion of Other Defendant [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [221-2] motion for production of line sheets, [191-1] motion for Brady and for immediate disclosure, [190-1] motion for disclosure of expert testimony, [189-1] motion to expand time to file additional motions, [188-1] motion to sever counts 17 and 18, [187-1] motion for discovery, [187-2] motion of co-conspirator's statements, [186-1] motion for disclosure of Rule 404 evidence, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof (ra) [Entry date 03/30/01].
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3/30/01 (226) MOTION by Ariel Hernandez to extend time to file motions (td) [Entry date 04/02/01]

3/30/01 (227) MOTION by Anthony Trentacosta to sever his trial (td) [Entry date 04/02/01]

3/30/01 (228) MOTION by Anthony Trentacosta to suppress wiretap evidence (td) [Entry date 04/02/01]

3/30/01 229 MOTION by Adam Todd Silverman to suppress statements (td) [Entry date 04/02/01]

3/30/01 (230) SUPPLEMENT by Ariel Hernandez to: [226-1] motion to extend time to file motions (td) [Entry date 04/02/01]

3/30/01 (231) MOTION with Memorandum in Support by Ariel Hernandez to suppress intercepted wire communications (td) [Entry date 04/02/01]

3/30/01 232 MOTION by Julius Bruce Chiusano to Adopt Motion of Other Defendant [188-2] motion to strike allegations of the murder of Jeannette Smith, [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof (td) [Entry date 04/03/01]

3/30/01 233 SECOND MOTION by Ariel Hernandez to Adopt Motion of Other Defendant [228-1] motion to suppress wiretap evidence, [227-1] motion to sever his trial, [197-1] motion for severance of counts 17-20, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment, Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [159-2] motion for evidentiary Hearing, [157-1] motion to quash search warrants, [157-2] motion to suppress evidence, wiretaps derivative, with authority, [156-1] motion for specific Brady Material, [156-2] motion for immediate disclosure of potential death case, [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence (sk) [Entry date 04/04/01]

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3/30/01 234 MOTION by Adam Todd Silverman to Adopt Motion of Other Defendant [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [221-2] motion for production of line sheets, [197-1] motion for severance of counts 17-20, [196-1] motion for individual voir dire, [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements, [186-1] motion for disclosure of Rule 404 evidence, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof, [183-1] motion to sever the trial of all co-defendants, [183-2] motion in limine to preclude introduction of statements made by co-defendants after Ariel Hernandez was no longer a member of the conspiracy, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment, Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [159-2] motion for evidentiary Hearing, [157-1] motion to quash search warrants, [156-1] motion for specific Brady Material, [156-2] motion for immediate disclosure of potential death case (sk) [Entry date 04/04/01]

4/3/01 235 MOTION by Anthony Trentacosta to Adopt Motion of Other Defendant [231-1] motion to suppress intercepted wire communications, [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [184-1] motion for pre-trial James Hearing, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [161-1] motion to dismiss indictment, Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [156-1] motion for specific Brady Material, [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence (ra) [Entry date 04/04/01] **Vol. 3 cont'd.**

4/5/01 236 MOTION by Frederick J. Massaro to Adopt Motion of Other Defendants, re: [228-1] motion to suppress wiretap evidence, [231-1] motion to suppress intercepted wire communications (sn) [Entry date 04/06/01]

4/9/01 237 NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks : set status conference for 9:00 4/19/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck (td) [Entry date 04/10/01]

4/10/01 238 ORDER as to Julius Bruce Chiusano granting [218-1] motion to Travel (Signed by Judge Paul C. Huck on 4/10/01) CCAP [EOD Date: 4/11/01] CCAP (td) [Entry date 04/11/01]

4/10/01 239 MOTION by Julius Bruce Chiusano to Travel (td) [Entry date 04/11/01]

4/11/01 240 MOTION by Adam Todd Silverman to Adopt Motion of Other Defendant [231-1] motion to suppress intercepted wire communications, [228-1] motion to suppress wiretap evidence (sn) [Entry date 04/12/01]

4/12/01 248 ORDER as to Julius Bruce Chiusano granting [232-1] motion to Adopt Motion of Other Defendant [188-2] motion to strike allegations of the murder of Jeannette Smith, [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/19/01] CCAP (ra) [Entry date 04/19/01]

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ORDER as to Ariel Hernandez granting [233-1] motion to Adopt Motion of Other Defendant [228-1] motion to suppress wiretap evidence, [227-1] motion to sever his trial, [197-1] motion for severance of counts 17-20, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment, Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [159-2] motion for evidentiary Hearing, [157-1] motion to quash search warrants, [157-2] motion to suppress evidence, wiretaps derivative, with authority, [156-1] motion for specific Brady Material, [156-2] motion for immediate disclosure of potential death case, [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence as to Ariel Hernandez (4) (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/17/01] CCAP (td) [Entry date 04/17/01]

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ORDER directing the Government to respond to pending motions as to Frederick J. Massaro Response to motion reset to 5/1/01 for Frederick J. Massaro for [236-1] motion to Adopt Motion of Other Defendants, re: [228-1] motion to suppress wiretap evidence, [231-1] motion to suppress intercepted wire communications, reset to 5/1/01 for Frederick J. Massaro for [225-1] motion for leave to Adopt Motion of Other Defendant [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [221-2] motion for production of line sheets, [191-1] motion for Brady and for immediate disclosure, [190-1] motion for disclosure of expert testimony, [189-1] motion to expand time to file additional motions, [188-1] motion to sever counts 17 and 18, [187-1] motion for discovery, [187-2] motion of co-conspirator's statements, [186-1] motion for disclosure of Rule 404 evidence, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof, reset to 5/1/01 for Frederick J. Massaro for [196-1] motion for individual voir dire, reset to 5/1/01 for Frederick J. Massaro for [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, reset to 5/1/01 for Frederick J. Massaro for [163-1] motion to dismiss murder related counts, reset to 5/1/01 for Frederick J. Massaro for [161-1] motion to dismiss indictment, Rico conspiracy, reset to 5/1/01 for Frederick J. Massaro for [160-1] motion to exclude 404(b) evidence (403 and 404 objections), reset to 5/1/01 for Frederick J. Massaro for [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, reset to 5/1/01 for Frederick J. Massaro for [159-2] motion for evidentiary Hearing, reset to 5/1/01 for Frederick J. Massaro for [157-1] motion to quash search warrants, reset to 5/1/01 for Frederick J. Massaro for [157-2] motion to suppress evidence, wiretaps derivative, with authority, reset to 5/1/01 for Frederick J. Massaro for [156-1] motion for specific Brady Material, reset to 5/1/01 for Frederick J. Massaro for [156-2] motion for immediate disclosure of potential death case, reset to 5/1/01 for Frederick J. Massaro for [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/17/01] CCAP (td) [Entry date 04/17/01]

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ORDER as to Frederick J. Massaro striking [236-1] motion to Adopt Motion of Other Defendants, re: [228-1] motion to suppress wiretap evidence, [231-1] motion to suppress intercepted wire communications as to Frederick J. Massaro (2) (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/17/01] CCAP (td) [Entry date 04/17/01]

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4/16/01 244 ORDER as to Adam Todd Silverman striking [240-1] motion to Adopt Motion of Other Defendant [231-1] motion to suppress intercepted wire communications, [228-1] motion to suppress wiretap evidence as to Adam Todd Silverman (6) (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/17/01] CCAP☒ (td) [Entry date 04/17/01]

4/16/01 245 ORDER as to Adam Todd Silverman granting [234-1] motion to Adopt Motion of Other Defendant [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [221-2] motion for production of line sheets, [197-1] motion for severance of counts 17-20, [196-1] motion for individual voir dire, [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements, [186-1] motion for disclosure of Rule 404 evidence, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof, [183-1] motion to sever the trial of all co-defendants, [183-2] motion in limine to preclude introduction of statements made by co-defendants after Ariel Hernandez was no longer a member of the conspiracy, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment , Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [159-2] motion for evidentiary Hearing, [157-1] motion to quash search warrants, [156-1] motion for specific Brady Material, [156-2] motion for immediate disclosure of potential death case as to Adam Todd Silverman (6) (Signed by Judge Paul C. Huck on 4/16/01) CCAP [EOD Date: 4/18/01] CCAP☒ (ra) [Entry date 04/18/01]

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4/16/01 246 ORDER as to Anthony Trentacosta granting [235-1] motion to Adopt Motion of Other Defendant [231-1] motion to suppress intercepted wire communications, [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [184-1] motion for pre-trial James Hearing, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [161-1] motion to dismiss indictment , Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [156-1] motion for specific Brady Material, [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence as to Anthony Trentacosta (1) (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/19/01] CCAP☒ (ra) [Entry date 04/19/01]

4/16/01 (247) ORDER as to Frederick J. Massaro granting [232-1] motion to Adopt Motion of Other Defendant [188-2] motion to strike allegations of the murder of Jeannette Smith, [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof as to Julius Bruce Chiusano (5) (Signed by Magistrate Stephen T. Brown on 4/16/01) CCAP [EOD Date: 4/19/01] CCAP (ra) [Entry date 04/19/01]

4/19/01 (249) **Vol. 3 contd.**
NOTICE of Pendency of Motion by Ariel Hernandez re: [186-1] motion for disclosure of Rule 404 evidence, [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof, [183-1] motion to sever the trial of all co-defendants, [183-2] motion in limine to preclude introduction of statements made by co-defendants after Ariel Hernandez was no longer a member of the conspiracy, [191-1] motion for Brady Material and for immediate disclosure, [189-1] motion to expand time to file additional motions, [188-1] motion to sever counts 17 and 18, [188-2] motion to strike allegations of the murder of Jeannette Smith, [187-1] motion for discovery, [192-1] motion to suppress confessions, admissions and statements (td) [Entry date 04/20/01] [Edit date 04/20/01]

4/20/01 (251) NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks : set status conference for 4:00 6/21/01 for Anthony Trentacosta, for Frederick J. Massaro, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Charles Patrick Monico, for Anthony Raymond Banks before Judge Paul C. Huck (td) [Entry date 04/23/01]

4/23/01 (252) ORDER granting Government's Oral motion for extension of time to respond to all defendants pending motions as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (Signed by Judge Paul C. Huck on 4/23/01) CCAP [EOD Date: 4/24/01] CCAP (td) [Entry date 04/24/01]

4/24/01 (253) MOTION by USA as to Frederick J. Massaro, Ariel Hernandez for additional time within which to advise the Court as to its intention to seek the death penalty (td) [Entry date 04/25/01]

4/24/01 (254) ORDER affirming Magistrate's report and recommendation as to Frederick J. Massaro re: ex-parte motions for costs (report and recommendation not docketed) (Signed by Judge Paul C. Huck on 4/23/01) CCAP [EOD Date: 4/25/01] CCAP (td) [Entry date 04/25/01]

4/25/01 (255) CJA 30 as to Frederick J. Massaro : Appointment of Attorney Christopher Grillo (Signed by Magistrate Stephen T. Brown on 3/7/01, nunc pro tunc date 4/24/01) (wc) [Entry date 04/25/01]

4/26/01 (256) FIRST SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (sn) [Entry date 04/27/01]

4/26/01 (257) ORDER as to Frederick J. Massaro, Ariel Hernandez granting [253-1] motion for additional time within which to advise the Court as to its intention to seek the death penalty The Government has until 5/12/01 to advise the Court (Signed by Judge Paul C. Huck on 4/25/01) CCAP [EOD Date: 4/27/01] CCAP (sn) [Entry date 04/27/01]

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5/10/01 (259) CJA 30 as to Ariel Hernandez : Appointment of Attorney William D. Matthewman (Signed by Magistrate Stephen T. Brown on nunc pro tunc 4/19/01) (td) [Entry date 05/22/01] [Edit date 05/22/01]

5/10/01 (260) CJA 30 as to Ariel Hernandez : Appointment of Attorney Jeffrey D. Weinkle (Signed by Magistrate Stephen T. Brown on nunc pro tunc 4/19/01) (td) [Entry date 05/22/01] [Edit date 05/22/01]

5/15/01 258 Report to the Court as to its intention not to seek the death penalty by USA as to Frederick J. Massaro, Ariel Hernandez (td) [Entry date 05/16/01] [Edit date 08/02/01]

5/21/01 261 MOTION by Julius Bruce Chiusano for permission to Travel (td) [Entry date 05/22/01]

5/22/01 262 ORDER as to Julius Bruce Chiusano granting [261-1] motion for permission to Travel (Signed by Judge Paul C. Huck on 5/22/01) CCAP [EOD Date: 5/23/01] CCAP (td) [Entry date 05/23/01]

5/30/01 (263) RESPONSE by USA as to Ariel Hernandez re [184-1] motion for pre-trial James Hearing, [184-2] motion to adhere to the preferred Order of proof (td) [Entry date 05/31/01]

5/30/01 (264) RESPONSE by USA as to Ariel Hernandez re [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [221-2] motion for production of line sheets (td) [Entry date 05/31/01]

5/30/01 265 RESPONSE by USA as to Frederick J. Massaro re [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment, Rico conspiracy (td) [Entry date 05/31/01] **Vol. 3 contd.**

5/30/01 266 RESPONSE by USA as to Anthony Trentacosta, Ariel Hernandez, Julius Bruce Chiusano re [183-1] motion to sever the trial of all co-defendants, [197-1] motion for severance of counts 17-20, [227-1] motion to sever his trial (td) [Entry date 05/31/01]

5/31/01 267 NOTICE of Unavailability by Anthony Raymond Banks for dates of: 7/27/01 through 8/6/01 (td) [Entry date 06/01/01]

6/6/01 268 MOTION by Julius Bruce Chiusano to Travel (lk) [Entry date 06/07/01]

6/7/01 269 ORDER as to Julius Bruce Chiusano granting [268-1] motion to Travel as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 6/6/01) CCAP [EOD Date: 6/8/01] CCAP (ls) [Entry date 06/08/01]

6/8/01 270 SEALED DOCUMENT (sp) [Entry date 06/11/01]

6/8/01 271 SEALED DOCUMENT with attachments (sp) [Entry date 06/11/01]

6/8/01 272 RESPONSE by USA as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez re [231-1] motion to suppress intercepted wire communications, [228-1] motion to suppress wiretap evidence, [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings (tdj) [Entry date 06/11/01]

6/8/01 273 RESPONSE by USA as to Frederick J. Massaro re [160-1] motion to exclude 404(b) evidence (403 and 404 objections) (tdj) [Entry date 06/11/01]

6/8/01 274 RESPONSE by USA as to Ariel Hernandez re [187-1] motion for discovery, [187-2] motion suppression of co-conspirator's statements (tdj) [Entry date 06/11/01]

6/14/01 275 RESPONSE by USA as to Ariel Hernandez re [192-1] motion to suppress confessions, admissions and statements (td) [Entry date 06/15/01]

6/14/01 276 RESPONSE by USA as to Adam Todd Silverman re [229-1] motion to suppress statements (td) [Entry date 06/15/01]

6/15/01 277 NOTICE of the existence of sufficient DNA material which is available for testing by Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (td) [Entry date 06/18/01]

6/15/01 (278) RESPONSE by USA as to Anthony Trentacosta, Ariel Hernandez re [191-1] motion for Brady Material and for immediate disclosure, [235-1] motion to Adopt Motion of Other Defendant [231-1] motion to suppress intercepted wire communications, [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications, [184-1] motion for pre-trial James Hearing, [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, [161-1] motion to dismiss indictment, Rico conspiracy, [160-1] motion to exclude 404(b) evidence (403 and 404 objections), [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings, [156-1] motion for specific Brady Material, [155-1] motion for Rule 104(c) Hearing re: Rule 404(b) evidence (td) [Entry date 06/18/01] **Vol. 3 contd.**

6/18/01 (279) MOTION by Ariel Hernandez for instruction from Court to counsel appointed as "learned counsel" under 18 USC 3005 (td) [Entry date 06/19/01]

6/19/01 (280) NOTICE of correction by Frederick J. Massaro as to Frederick J. Massaro (lk) [Entry date 06/20/01] **End Vol. 3**

6/21/01 (281) RENEWED EX-PARTE MOTION by Anthony Trentacosta, Ariel Hernandez for investigative fees and costs (td) [Entry date 06/22/01] [Edit date 06/22/01]

6/22/01 (282) ORDER RE: STATUS CONFERENCE, as to Anthony Trentacosta Status conference set for 4:45 9/4/01 before Judge Paul C. Huck Signed by Judge Paul C. Huck on 6/22/01) CCAP [EOD Date: 6/25/01] CCAP (td) [Entry date 06/25/01] **Begin Vol. 4**

6/22/01 (283) Minutes of motion hearing held on 6/22/01 before Magistrate Stephen T. Brown as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Tape# 01D-58-1050 (td) [Entry date 06/25/01]

6/25/01 (284) MOTION by Frederick J. Massaro for instructions from Court to Counsel appointed as "learned counsel" under 18 USC 3005) (td) [Entry date 06/26/01]

6/26/01 (285) ORDER as to Ariel Hernandez granting [279-1] motion for instruction from Court to counsel appointed as "learned counsel" under 18 USC 3005 (Signed by Judge Paul C. Huck on 6/26/01) [EOD Date: 6/27/01] CCAP (td) [Entry date 06/27/01]

6/26/01 286 ORDER as to Frederick J. Massaro granting [284-1] motion for instructions from Court to Counsel appointed as "learned counsel" under 18 USC 3005) as to Frederick J. Massaro (2) (Signed by Judge Paul C. Huck on 6/26/01) [EOD Date: 6/27/01] CCAP (td) [Entry date 06/27/01]

6/27/01 287 NOTICE of Unavailability by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks for dates of: 7/18/01 through 8/15/01 (td) [Entry date 06/28/01]
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6/29/01 -- Omnibus Hearing re rate of pay for counsel as to Ariel Hernandez held (sk) [Entry date 07/05/01]

7/3/01 288 Minutes of rate of pay to counsel held on 6/29/01 before Magistrate Stephen T. Brown as to Ariel Hernandez ; Court Reporter Name or Tape #: 01D-64-1880 (sk) [Entry date 07/05/01]

7/3/01 289 ORDER as to Ariel Hernandez, Anthony Trentacosta granting [281-1] motion for investigative fees and costs as to Anthony Trentacosta (1), Ariel Hernandez (4) (Signed by Magistrate Stephen T. Brown on 6/28/01) [EOD Date: 7/5/01] CCAP (sk) [Entry date 07/05/01]

7/9/01 290 NOTICE of motions which are ripe for disposition by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (td) [Entry date 07/10/01]
[Edit date 08/02/01]

7/12/01 291 MOTION by Julius Bruce Chiusano for permission to Travel (td) [Entry date 07/13/01]

7/12/01 292 ORDER as to Julius Bruce Chiusano granting [291-1] motion for permission to Travel (Signed by Judge Paul C. Huck on 7/12/01) [EOD Date: 7/16/01] CCAP (td) [Entry date 07/16/01]

7/16/01 293 EMERGENCY MOTION by Anthony Raymond Banks for Release from Custody to attend mother's funeral and burial (td) [Entry date 07/17/01]

7/16/01 294 ORDER as to Anthony Raymond Banks granting [293-1] motion for Release from Custody to attend mother's funeral and burial as to Anthony Raymond Banks (9) (Signed by Judge Paul C. Huck on 7/16/01) [EOD Date: 7/17/01] CCAP (td) [Entry date 07/17/01]

7/16/01 295 PSB BOND entered by Anthony Raymond Banks in Amount \$ 200,000.00 setting Special Conditions: Home confinement program: will include electronic monitoring, paid for by PTS, May travel to and from: funeral service for mother, Comply with additional conditions: surrender to Federal Detention Center Miami by 5:00 on 7/20/01 Approved by Judge Paul C. Huck . (td) [Entry date 07/17/01]

7/17/01 296 ORDER as to Anthony Raymond Banks vacating [294-1] order as to Anthony Raymond Banks (9) (Signed by Judge Paul C. Huck on 7/17/01) [EOD Date: 7/18/01] CCAP☒ (dg) [Entry date 07/18/01] **Vol. 4 contd.**

7/23/01 297 ORDER as to Ariel Hernandez denying [186-1] motion for disclosure of Rule 404 evidence as to Ariel Hernandez (4) (Signed by Magistrate Stephen T. Brown on 7/20/01) [EOD Date: 7/24/01] CCAP☒ (td) [Entry date 07/24/01]

7/30/01 298 ORDER as to Ariel Hernandez granting [184-1] motion for pre-trial James Hearing setting evidentiary hearing for 10:00 9/5/01 before Magistrate Stephen T. Brown (Signed by Magistrate Stephen T. Brown on 7/27/01) [EOD Date: 7/31/01] CCAP☒ (td) [Entry date 07/31/01]

7/31/01 299 Minutes of report re counsel held on 7/27/01 before Judge Paul C. Huck as to Anthony Trentacosta ; Court Reporter Name or Tape #: Patricia Saunders (td) [Entry date 08/01/01]

8/6/01 300 ORDER requiring supplemental responses as to Frederick J. Massaro Response to motion reset to 8/15/01 for Frederick J. Massaro for [156-1] motion for specific Brady Material, reset to 8/15/01 for Frederick J. Massaro for [156-2] motion for immediate disclosure of potential death case, reset to 8/15/01 for Frederick J. Massaro for [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials, reset to 8/15/01 for Frederick J. Massaro for [191-1] motion for Brady Material and for immediate disclosure (Signed by Magistrate Stephen T. Brown on 8/20/01) [EOD Date: 8/7/01] CCAP☒ (td) [Entry date 08/07/01]

8/6/01 301 ORDER for supplemental pleadings as to Frederick J. Massaro (see Order for further details) (Signed by Magistrate Stephen T. Brown on 8/2/01) [EOD Date: 8/7/01] CCAP☒ (td) [Entry date 08/07/01]

8/7/01 302 REPORT AND RECOMMENDATIONS of Magistrate Judge Stephen T. Brown as to Francis Ruggiero recommending that [161-1] motion to dismiss indictment , Rico conspiracy as to Frederick J. Massaro (2) , [163-1] motion to dismiss murder related counts as to Frederick J. Massaro (2) be denied. Motion no longer referred. Signed on: 8/6/01 Objections to R and R due by 8/17/01 CCAP (td) [Entry date 08/08/01] [Edit date 08/13/01]

8/7/01 303 MOTION by Julius Bruce Chiusano to Travel (td)
[Entry date 08/08/01]

8/7/01 304 ORDER as to Ariel Hernandez denying [221-1] motion to strike Government's discovery response for failure to provide true and accurate copies of intercepted wire communications as to Ariel Hernandez (4), denying [221-2] motion for production of line sheets as to Ariel Hernandez (4) (Signed by Magistrate Stephen T. Brown on 8/6/01) [EOD Date: 8/8/01] CCAP (td) [Entry date 08/08/01]
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8/8/01 305 ORDER as to Julius Bruce Chiusano denying [197-1] motion for severance of counts 17-20 (Signed by Magistrate Stephen T. Brown on 8/7/01) [EOD Date: 8/9/01] CCAP (sn) [Entry date 08/09/01]

8/8/01 306 ORDER as to Anthony Trentacosta denying [227-1] motion to sever his trial (Signed by Magistrate Stephen T. Brown on 8/7/01) [EOD Date: 8/9/01] CCAP (sn) [Entry date 08/09/01]

8/8/01 307 ORDER as to Ariel Hernandez denying [183-1] motion to sever the trial of all co-defendants; denying [183-2] motion in limine to preclude introduction of statements made by co-defendants after Ariel Hernandez was no longer a member of the conspiracy (Signed by Magistrate Stephen T. Brown on 8/8/01) [EOD Date: 8/9/01] CCAP (sn) [Entry date 08/09/01]

8/8/01 308 ORDER as to Ariel Hernandez denying [188-1] motion to sever counts 17 and 18, denying [188-2] motion to strike allegations of the murder of Jeannette Smith (Signed by Magistrate Stephen T. Brown on 8/8/01) [EOD Date: 8/9/01] CCAP (sn) [Entry date 08/09/01]

8/10/01 309 ORDER sua sponte setting suppression hearing as to Ariel Hernandez Motion hearing before Magistrate Stephen T. Brown set for 10:00 9/4/01 for [231-1] motion to suppress intercepted wire communications (Signed by Magistrate Stephen T. Brown on 8/9/01) [EOD Date: 8/13/01] CCAP (td) [Entry date 08/13/01]

8/10/01 310 ORDER setting evidentiary hearing as to Adam Todd Silverman Motion hearing before Magistrate Stephen T. Brown set for 10:00 8/27/01 for [229-1] motion to suppress statements (Signed by Magistrate Stephen T. Brown on 8/8/01) [EOD Date: 8/13/01] CCAP (td) [Entry date 08/13/01]

8/10/01 311 ORDER as to Julius Bruce Chiusano denying [303-1] motion to Travel as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 8/10/01) [EOD Date: 8/13/01] CCAP (td) [Entry date 08/13/01]

8/10/01 312 OBJECTION by Frederick J. Massaro to [302-1] report and recommendations (td) [Entry date 08/13/01]

8/14/01 313 PETITION for review by Adam Todd Silverman of [302-1] report and recommendations (td) [Entry date 08/15/01]

8/14/01 314 REQUEST by USA as to Frederick J. Massaro to extend time to respond to Courts Order to respond (td) [Entry date 08/15/01] [Edit date 08/15/01]

8/15/01 315 MOTION by Anthony Trentacosta to substitute Stephen H. Rosen as Attorney (td) [Entry date 08/16/01]

8/15/01 316 NOTICE of Appearance for Anthony Trentacosta by Attorney Stephen Howard Rosen (td) [Entry date 08/16/01]

8/15/01 317 ORDER as to Anthony Trentacosta granting [315-1] motion to substitute Stephen H. Rosen as Attorney (Terminated: attorney Richard Kevin Houlihan (Signed by Judge Paul C. Huck on 8/15/01) [EOD Date: 8/16/01] CCAP☒ (td) [Entry date 08/16/01]

8/15/01 318 UNOPPOSED EMERGENCY MOTION by Anthony Trentacosta to Travel (td) [Entry date 08/16/01]

8/15/01 319 ORDER as to Anthony Trentacosta granting [318-1] motion to Travel (Signed by Judge Paul C. Huck on 8/15/01) [EOD Date: 8/16/01] CCAP☒ (td) [Entry date 08/16/01]

8/16/01 320 ORDER as to Frederick J. Massaro granting [314-1] motion to extend time to respond to Courts Order to respond on or before 8/24/01 (Signed by Judge Paul C. Huck on 8/15/01) [EOD Date: 8/17/01] CCAP☒ (td) [Entry date 08/17/01]

8/21/01 321 MOTION by Ariel Hernandez for to permit filing of motion out of time and second request for immediate disclosure of specific brady material (td) [Entry date 08/22/01]

8/21/01 322 ORDER as to Ariel Hernandez denying [187-1] motion for discovery (Signed by Magistrate Stephen T. Brown on 8/21/01) [EOD Date: 8/22/01] CCAP☒ (td) [Entry date 08/22/01]

8/21/01 323 ORDER as to Ariel Hernandez granting [321-1] motion for to permit filing of motion out of time and deferring second request for immediate disclosure of specific brady material as to Ariel Hernandez (4) (Signed by Judge Paul C. Huck on 8/21/01) [EOD Date: 8/22/01] CCAP☒ (td) [Entry date 08/22/01]

8/21/01 324 ORDER granting defendant's motion to extend travel as to Anthony Trentacosta (Signed by Judge Paul C. Huck on 8/21/01) [EOD Date: 8/22/01] CCAP☒ (td) [Entry date 08/22/01]

8/22/01 325 NOTICE of Hearing as to Julius Bruce Chiusano : set Change of Plea Hearing for 5:00 9/4/01 for Julius Bruce Chiusano before Judge Paul C. Huck (td) [Entry date 08/23/01]

8/23/01 326 RESPONSE by USA as to Frederick J. Massaro, Ariel Hernandez re [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials (td) [Entry date 08/24/01] **Vol. 4 contd.**

8/23/01 327 OPPOSITION by USA as to Anthony Trentacosta to [315-1] motion to substitute Stephen H. Rosen as Attorney (td) [Entry date 08/24/01]

8/23/01 328 SUPPLEMENTAL RESPONSE by USA as to Frederick J. Massaro re [156-1] motion for specific Brady Material, [156-2] motion for immediate disclosure of potential death case (td) [Entry date 08/27/01]

8/24/01 329 MOTION by Julius Bruce Chiusano to Travel (td) [Entry date 08/27/01]

8/24/01 330 ORDER as to Julius Bruce Chiusano denying [329-1] motion to Travel (Signed by Judge Paul C. Huck on 8/24/01) [EOD Date: 8/27/01] CCAP☒ (td) [Entry date 08/27/01]

8/28/01 331 MOTION by Anthony Trentacosta for Order directing BellSouth Telecommunications Inc. to continue to provide technical assistance in effectuating defendant's conditions of pretrial release (td) [Entry date 08/29/01]

8/29/01 332 ORDER as to Ariel Hernandez granting in part as to paragraph 12 to the extent it has not already done so, denying in respect to all other request [191-1] motion for Brady Material and for immediate disclosure as to Ariel Hernandez (4) (Signed by Magistrate Judge Stephen T. Brown on 8/28/01) [EOD Date: 8/30/01] CCAP☒ (td) [Entry date 08/30/01] [Edit date 08/30/01]

8/29/01 333 ORDER as to Frederick J. Massaro granting in part, denying in part [156-1] motion for specific Brady Material as to Frederick J. Massaro (2), granting in part, denying in part [156-2] motion for immediate disclosure of potential death case as to Frederick J. Massaro (2) (see Order for further details) (Signed by Magistrate Stephen T. Brown on 8/28/01) [EOD Date: 8/30/01] CCAP☒ (td) [Entry date 08/30/01]

8/29/01 334 ORDER as to Frederick J. Massaro denying [164-1] motion for accelerated disclosure of Brady, Jenks, Kyle, Agurs related materials (Signed by Magistrate Stephen T. Brown on 8/27/01) [EOD Date: 8/30/01] CCAP☒ (td) [Entry date 08/30/01]

8/30/01 (335) ORDER as to Anthony Trentacosta granting [331-1] motion for Order directing BellSouth Telecommunications Inc. to continue to provide technical assistance in effectuating defendant's conditions of pretrial release (Signed by Judge Paul C. Huck on 8/29/01) [EOD Date: 8/31/01] CCAP (td) [Entry date 08/31/01] **Vol. 4 contd.**

8/30/01 (336) REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown as to Ariel Hernandez recommending that [231-1] motion to suppress intercepted wire communications as to Ariel Hernandez (4) be denied. Motion no longer referred. Signed on: 8/29/01 Objections to R and R due by 9/10/01 CCAP (td) [Entry date 08/31/01]

8/31/01 (337) MOTION by Anthony Trentacosta for modification of Bond (td) [Entry date 09/04/01]

9/4/01 (338) Minutes of Status Conference held on 09/04/01 before Judge Paul C. Huck as to Anthony Trentacosta; Court Reporter Name or Tape #: Larry Herr (ra) [Entry date 09/05/01]

9/4/01 -- Status conference as to Anthony Trentacosta held (ra) [Entry date 09/05/01]

9/4/01 339 Plea Agreement as to Julius Bruce Chiusano (ra) [Entry date 09/05/01]

9/4/01 340 NOTICE of Hearing as to Julius Bruce Chiusano : Setting Sentencing for 4:45 11/14/01 for Julius Bruce Chiusano before Judge Paul C. Huck (ra) [Entry date 09/05/01]

9/4/01 (341) NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks : Set special status conference for 4:30 10/4/01 for Anthony Trentacosta, for Francis Ruggiero, for Ariel Hernandez, for Julius Bruce Chiusano, for Adam Todd Silverman, for Carlos Garcia, for Anthony Raymond Banks before Judge Paul C. Huck (ra) [Entry date 09/05/01]

9/4/01 -- Motion hearing as to Adam Todd Silverman, Ariel Hernandez re: [231-1] motion to suppress intercepted wire communications Motion hearing held, [229-1] motion to suppress statements Motion hearing held before Magistrate Stephen T. Brown (sn) [Entry date 09/06/01]

9/4/01 343 Minutes of change of plea hearing held on 9/4/01 before Judge Paul C. Huck as to Julius Bruce Chiusano; Court Reporter Name or Tape #: Larry Herr (sn) [Entry date 09/06/01]

9/4/01 -- PLEA entered by Julius Bruce Chiusano . Court accepts plea. GUILTY: Julius Bruce Chiusano (5) count(s) 1 (sn) [Entry date 09/06/01]

9/4/01 -- Change of Plea Hearing as to Julius Bruce Chiusano held (sn) [Entry date 09/06/01]

9/4/01 -- Motion hearing as to Ariel Hernandez, Adam Todd Silverman re: [231-1] motion to suppress intercepted wire communications, [229-1] motion to suppress statements before Magistrate Stephen T. Brown (td) [Entry date 10/02/01] **Vol. 4 contd.**

9/5/01 342 Minutes of motion to suppress hearing held on 9/4/01 before Magistrate Stephen T. Brown as to Adam Todd Silverman, Ariel Hernandez; matter continued to Tuesday, 9/11/01 at 10:00 a.m. (sn) [Entry date 09/06/01]

9/5/01 344 RESPONSE by USA as to Frederick J. Massaro, Adam Todd Silverman re [163-1] motion to dismiss murder related counts, [161-1] motion to dismiss indictment , Rico conspiracy (td) [Entry date 09/06/01]

9/6/01 345 REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown as to Anthony Trentacosta recommending that [228-1] motion to suppress wiretap evidence as to Anthony Trentacosta (1) be denied. Motion no longer referred. Signed on: 9/5/01 Objections to R and R due by 9/17/01 CCAP (td) [Entry date 09/07/01]

9/6/01 346 NOTICE of filing proposed Order modifying defendant Trentacosta's conditions of pre-trial release by USA as to Anthony Trentacosta (td) [Entry date 09/07/01]

9/10/01 347 ORDER as to Anthony Trentacosta granting [337-1] motion for modification of Bond as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 9/10/01) [EOD Date: 9/11/01] CCAP (td) [Entry date 09/11/01]

9/10/01 348 RESPONSE by USA as to Ariel Hernandez re [191-1] motion for Brady Material and for immediate disclosure (td) [Entry date 09/13/01]

9/11/01 349 REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown as to Frederick J. Massaro recommending that [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings as to Frederick J. Massaro (2), [159-2] motion for evidentiary Hearing as to Frederick J. Massaro (2) be denied. Motion no longer referred. Signed on: 9/10/01 Objections to R and R due by 9/21/01 CCAP (td) [Entry date 09/13/01]

9/11/01 -- Motion hearing as to Ariel Hernandez re: [231-1] motion to suppress intercepted wire communications before Magistrate Stephen T. Brown (td) [Entry date 10/02/01]

9/14/01 350 REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown as to Adam Todd Silverman recommending that [187-2] motion suppression of co-conspirator's statements as to Ariel Hernandez (4) be denied. Motion no longer referred. Signed on: 9/13/01 Objections to R and R due by 9/24/01 CCAP (td) [Entry date 09/17/01] **Vol. 4 contd.**

9/18/01 (351) NOTICE OF OBJECTION by Frederick J. Massaro to [349-1] report and recommendations (td) [Entry date 09/19/01]

9/19/01 (352) ORDER as to Frederick J. Massaro, Adam Todd Silverman [302-1] report and recommendations denying [161-1] motion to dismiss indictment, Rico conspiracy as to Frederick J. Massaro (2), denying [163-1] motion to dismiss murder related counts as to Frederick J. Massaro (2) (Signed by Judge Paul C. Huck on 9/19/01) [EOD Date: CCAP (sn) [Entry date 09/20/01]

9/20/01 (353) RESPONSE by USA as to Frederick J. Massaro to Objections to [349-1] report and recommendations (wc) [Entry date 09/21/01]

9/24/01 (354) REPLY by USA as to Ariel Hernandez to response to defendants' second request for immediate disclosure of Brady material (td) [Entry date 09/25/01]

9/26/01 (355) ORDER as to Ariel Hernandez granting in part, denying in part [321-1] motion for to permit filing of motion out of time and second request for immediate disclosure of specific brady material (see Order for further details) (Signed by Judge Paul C. Huck on 9/25/01) [EOD Date: 9/27/01] CCAP (td) [Entry date 09/27/01]

9/26/01 (360) Exhibit list by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (td) [Entry date 10/02/01]

9/27/01 (356) ORDER as to Frederick J. Massaro denying [159-1] motion to suppress evidence derived from illegal electronic surveillance in State proceedings (2) (Signed by Judge Paul C. Huck on 9/27/01) [EOD Date: 9/28/01] CCAP (td) [Entry date 09/28/01] [Edit date 09/28/01]

10/1/01 (357) Minutes of motion hearing held on 9/4/01 before Magistrate Stephen T. Brown as to Ariel Hernandez, Adam Todd Silverman ; (td) [Entry date 10/02/01]

10/1/01 (358) Minutes of motion hearing held on 9/11/01 before Magistrate Stephen T. Brown as to Ariel Hernandez ; Court Reporter Name or Tape #: Paul Haferling (td) [Entry date 10/02/01]

10/1/01 359 Minutes of motion hearing held on 9/26/01 before Magistrate Stephen T. Brown as to Ariel Hernandez ; Court Reporter Name or Tape #: Paul Haferling (td) [Entry date 10/02/01] **Vol. 4 contd.**

10/1/01 361 Exhibit list by USA as to Ariel Hernandez, Adam Todd Silverman (td) [Entry date 10/02/01]

10/2/01 362 MOTION by USA as to Anthony Trentacosta for Order directing Bellsouth Telecommunications Icn. to provide technical assistance in effectuating defendant's amended conditions of pretrial release (td) [Entry date 10/03/01]

10/3/01 363 ORDER as to Anthony Trentacosta granting [362-1] motion for Order directing Bellsouth Telecommunications Icn. to provide technical assistance in effectuating defendant's amended conditions of pretrial release (Signed by Judge Paul C. Huck on 10/03/01) [EOD Date: 10/4/01] CCAP (td) [Entry date 10/04/01]

10/4/01 364 Minutes of status conference held on 10/4/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 10/05/01]

10/4/01 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks held (td) [Entry date 10/05/01]

10/4/01 365 MOTION by Ariel Hernandez to appoint defense expert area of expertise: medical examiner (td) [Entry date 10/05/01]

10/5/01 366 ORDER as to Ariel Hernandez granting [365-1] motion to appoint defense expert area of expertise: medical examiner (Signed by Magistrate Stephen T. Brown on 10/5/01) [EOD Date: 10/9/01] CCAP (td) [Entry date 10/09/01]

10/5/01 367 ORDER adopting as to Ariel Hernandez [336-1] report and recommendations denying [231-1] motion to suppress intercepted wire communications (Signed by Judge Paul C. Huck on 10/5/01) [EOD Date: 10/9/01] CCAP (td) [Entry date 10/09/01]

10/5/01 368 ORDER adopting as to Adam Todd Silverman [350-1] report and recommendations denying [229-1] motion to suppress statements (Signed by Judge Paul C. Huck on 10/5/01) [EOD Date: 10/9/01] CCAP (td) [Entry date 10/09/01]

10/10/01 369 MOTION by USA as to Anthony Trentacosta to resolve all tape recording related issues (tb) [Entry date 10/12/01]

10/11/01 370 NOTICE of Hearing as to Francis Ruggiero, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks set Change of Plea Hearing for 4:30 11/1/01 before Judge Paul C. Huck (sn) [Entry date 10/12/01]

10/15/01 371 EX-PARTE MOTION by Ariel Hernandez to appoint defense expert, area of expertise: psychologist-human sexuality (td) [Entry date 10/16/01] [Edit date 10/16/01]

10/15/01 380 MOTION by USA as to Ariel Hernandez for writ of habeas corpus ad prosequendum (sn) [Entry date 10/23/01]

10/17/01 372 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks Motion hearing before Judge Paul C. Huck set for 3:00 10/26/01 for [369-1] motion to resolve all tape recording related issues granting [369-1] motion to resolve all tape recording related issues; all objections are to be hand delivered to Chambers by 10/24/01 no later than 4:00 p.m. (Signed by Judge Paul C. Huck on 10/17/01) [EOD Date: 10/18/01] CCAP (sn) [Entry date 10/18/01]

10/18/01 373 NOTICE of Conflict by Frederick J. Massaro for dates of: 3/29/01 through 4/8/01 (sn) [Entry date 10/19/01]

10/19/01 379 MOTION by Frederick J. Massaro to reset hearing , and to have only voi dire the first week of trial (tb) [Entry date 10/23/01]

10/19/01 374 OBJECTION by Anthony Trentacosta to [306-1] order (td) [Entry date 10/24/01]

10/22/01 375 MOTION by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks to bring electronic equipment into the courtroom (sn) [Entry date 10/23/01]

10/22/01 376 MOTION by Ariel Hernandez to immediately transfer defendant from Broward County Jail to Federal Detention Center-Miami, grant defendant immediate access to computer equipment for review of wiretap intercepts (sn) [Entry date 10/23/01]

Vol. 4 contd.

10/22/01 (377) ORDER as to Anthony Trentacosta, Frederick J. Massaro, Francis Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks granting [375-1] motion to bring electronic into the courtroom as to Anthony Trentacosta (1), Frederick J. Massaro (2), Francis Ruggiero (3), Ariel Hernandez (4), Julius Bruce Chiusano (5), Adam Todd Silverman (6), Carlos Garcia (7), Charles Patrick Monico (8), Anthony Raymond Banks (9) (Signed by Judge Paul C. Huck on 10/19/01) [EOD Date: 10/23/01] CCAP (sn) [Entry date 10/23/01] [Edit date 10/23/01] **Vol. 4 contd.**

10/22/01 (378) ORDER/NOTICE to U.S. Marshal to allow U.S. Attorney's Office to bring in audio and visual equipment into the courtroom as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (Signed by Judge Paul C. Huck on 10/19/01) [EOD Date: 10/23/01] CCAP (sn) [Entry date 10/23/01]

10/22/01 (381) WRIT of Habeas Corpus ad Prosequendum issued as to Ariel Hernandez for 11/19/01, granting [380-1] motion for writ of habeas corpus ad prosequendum (Signed by Magistrate Judge Lurana S. Snow on 10/22/01) [EOD Date: 10/23/01] (sn) [Entry date 10/23/01]

10/22/01 382 NOTICE of Change of Address of attorney by Adam Todd Silverman (tb) [Entry date 10/23/01]

10/23/01 (383) CORRECTED OBJECTIONS by Anthony Trentacosta to [306-1] order (td) [Entry date 10/24/01]

10/23/01 (384) ORDER as to Frederick J. Massaro denying [379-1] motion to reset hearing, denying [379-2] motion to have only voir dire the first week of trial (Signed by Judge Paul C. Huck on 10/23/01) [EOD Date: 10/24/01] CCAP (td) [Entry date 10/24/01]

10/23/01 (385) ORDER as to Ariel Hernandez denying [376-1] motion to immediately transfer defendant from Broward County Jail to Federal Detention Center-Miami denying [376-2] motion grant defendant immediate access to computer equipment for review of wiretap intercepts, denying motion to continue trial (Signed by Judge Paul C. Huck on 10/23/01) [EOD Date: 10/24/01] CCAP (td) [Entry date 10/24/01]

10/23/01 (386) ORDER as to Ariel Hernandez denying [371-1] motion to appoint defense expert, area of expertise: psychologist-human sexuality (Signed by Judge Paul C. Huck on 10/23/01) [EOD Date: 10/24/01] CCAP (td) [Entry date 10/24/01]

10/23/01 (387) NOTICE of filing of pages 3 & 4 of motion to immediately transfer defendant from Broward County Jail to FDC Miami or in the alternative to continue trial of this cause by Ariel Hernandez (td) [Entry date 10/24/01]

10/23/01 (388) EXHIBITS by Ariel Hernandez to: [376-1] motion to immediately transfer defendant from Broward County Jail to Federal Detention Center-Miami, [376-2] motion grant defendant immediate access to computer equipment for review of wiretap intercepts (td) [Entry date 10/24/01] *Vol. 4 contd.*

10/23/01 (389) RESPONSE by USA as to Frederick J. Massaro re [379-1] motion to reset hearing (td) [Entry date 10/25/01]

10/25/01 (390) OBJECTIONS/RESPONSE by USA as to Anthony Trentacosta in opposition to [369-1] motion to resolve all tape recording related issues (sk) [Entry date 10/26/01]

10/25/01 391 TRANSCRIPT filed as to Ariel Hernandez, Adam Todd Silverman of Testimony of Frank Illaraza held 9/4/01 before Judge Stephen T. Brown Pages: 1-18. (gp) [Entry date 10/26/01] *Vol. 11*

10/25/01 392 TRANSCRIPT filed as to Ariel Hernandez, Adam Todd Silverman of Testimony of Frank Illaraza held 9/4/01 before Judge Stephen T. Brown Pages: 1-89 (gp) [Entry date 10/26/01] *Vol. 12*

10/26/01 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks held (td) [Entry date 10/30/01]

10/29/01 (393) Minutes of status conference held on 10/26/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks ; Court Reporter Name or Tape #: Kim Mesfun (td) [Entry date 10/30/01]

10/30/01 (394) REPORT AND RECOMMENDATIONS of Magistrate Stephen T. Brown as to Ariel Hernandez recommending that [192-1] motion to suppress confessions, admissions and statements as to Ariel Hernandez (4) be DENIED. Motion no longer referred. Signed on: 10/25/01 Objections to R and R due by 11/9/01 CCAP (sk) [Entry date 10/31/01] *End Vol. 4*

11/1/01 395 NOTICE of Hearing as to Adam Todd Silverman : setting Change of Plea Hearing for 12:30 11/9/01 for Adam Todd Silverman before Judge Paul C. Huck (lk) [Entry date 11/02/01] *Begin Vol. 5*

11/1/01 396 Plea Agreement as to Charles Patrick Monico (sn) [Entry date 11/02/01]

11/1/01 397 Plea Agreement as to Anthony Raymond Banks (sn)
[Entry date 11/02/01]

11/1/01 398 Plea Agreement as to Carlos Garcia (sn)
[Entry date 11/02/01] **Vol. 5 contd.**

11/1/01 399 Plea Agreement as to Francis Ruggiero (sn)
[Entry date 11/02/01]

11/2/01 400 Minutes of change of plea held on 11/1/01 before Judge
Paul C. Huck as to Francis Ruggiero ; GUILTY: Francis
Ruggiero (3) count(s) 1 Court Reporter Name or Tape #:
Larry Herr (td) [Entry date 11/05/01]

11/2/01 -- Change of Plea Hearing as to Francis Ruggiero held (td)
[Entry date 11/05/01]

11/2/01 401 NOTICE of Hearing as to Francis Ruggiero : setting
Sentencing for 3:30 1/25/02 for Francis Ruggiero before
Judge Paul C. Huck (td) [Entry date 11/05/01]

11/2/01 402 Minutes of change of plea held on 11/1/01 before Judge
Paul C. Huck as to Carlos Garcia ; GUILTY: Carlos Garcia
(7) count(s) 20 Court Reporter Name or Tape #: Larry Herr
(td) [Entry date 11/05/01]

11/2/01 -- Change of Plea Hearing as to Carlos Garcia held (td)
[Entry date 11/05/01]

11/2/01 403 NOTICE of Hearing as to Carlos Garcia : setting
Sentencing for 3:30 1/25/02 for Carlos Garcia before
Judge Paul C. Huck (td) [Entry date 11/05/01]

11/2/01 404 Minutes of change of plea held on 11/1/01 before Judge
Paul C. Huck as to Anthony Raymond Banks ; GUILTY: Anthony
Raymond Banks (9) count(s) 1 Court Reporter Name or Tape
#: Larry Herr (td) [Entry date 11/05/01]

11/2/01 -- Change of Plea Hearing as to Anthony Raymond Banks held (td)
[Entry date 11/05/01]

11/2/01 405 NOTICE of Hearing as to Anthony Raymond Banks : setting
Sentencing for 3:30 1/25/02 for Anthony Raymond Banks
before Judge Paul C. Huck (td) [Entry date 11/05/01]

11/2/01 406 Minutes of change of plea held on 11/1/01 before Judge
Paul C. Huck as to Charles Patrick Monico ; GUILTY:
Charles Patrick Monico (8) count(s) 1 Court Reporter Name
or Tape #: Larry Herr (td) [Entry date 11/05/01]

11/2/01 407 NOTICE of Hearing as to Charles Patrick Monico : setting
Sentencing for 3:30 1/25/02 for Charles Patrick Monico
before Judge Paul C. Huck (td) [Entry date 11/05/01]

11/6/01 408 TRANSCRIPT filed as to Ariel Hernandez, Adam Todd Silverman of Motino to Suppress held 9/4/01 before Judge Stephen T. Brown Pages: 1-171. (gp) [Entry date 11/07/01] **Vol. 13**

11/9/01 409 Plea Agreement as to Adam Todd Silverman (td) [Entry date 11/13/01]

11/9/01 -- Change of Plea Hearing as to Adam Todd Silverman held (td) [Entry date 11/14/01] **Vol. 5 cont'd.**

11/13/01 410 SEALED DOCUMENT (sp) [Entry date 11/14/01]

11/13/01 411 Minutes of change of plea held on 1/25/02 before Judge Paul C. Huck as to Adam Todd Silverman ; GUILTY: Adam Todd Silverman (6) count(s) 19 (td) [Entry date 11/14/01]

11/13/01 412 NOTICE of Hearing as to Adam Todd Silverman : setting Sentencing for 3:30 1/25/02 for Adam Todd Silverman before Judge Paul C. Huck (td) [Entry date 11/14/01]

11/14/01 **413** Minutes of status conference held on 11/14/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 11/16/01]

11/15/01 -- Status conference as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (td) [Entry date 11/16/01]

11/15/01 -- MOTION in open court by USA as to Julius Bruce Chiusano to continue sentencing (td) [Entry date 11/16/01]

11/15/01 414 ORDER as to Julius Bruce Chiusano granting [0-0] oral motion to continue sentencing resetting Sentencing for 3:30 1/25/02 before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 11/14/01) [EOD Date: 11/16/01] CCAP☒ (td) [Entry date 11/16/01] [Edit date 12/05/01]

11/15/01 **415** MEMORANDUM of law by USA as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks re: the use of expert testimony on organized crime (td) [Entry date 11/16/01]

11/19/01 **416** Minutes of day 1 of jury trial held on 11/19/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Kim Mesfun (td) [Entry date 11/20/01]

11/19/01 -- Voir dire begun as to Anthony Trentacosta (1) count(s) 1, Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24, 25, Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21 (td) [Entry date 11/20/01]

11/20/01 (417) Minutes of jury trial held on 11/20/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (td) [Entry date 11/26/01]

11/20/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (td) [Entry date 11/26/01]

11/21/01 (423) Minutes of Jury Trial held on 11/21/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (wc) [Entry date 11/28/01]

11/21/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (wc) [Entry date 11/28/01]

11/23/01 (419) PETITION by USA for Writ of Habeas Corpus ad testificandum as to Anthony Trentacosta (lk) [Entry date 11/28/01]

11/23/01 (420) WRIT of Habeas Corpus ad Testificandum issued for William Dante for 11/26/01 in caseas to Anthony Trentacosta (Signed by Judge Paul C. Huck on 11/21/01) [EOD Date: 11/28/01] (lk) [Entry date 11/28/01]

11/26/01 (418) Minutes of jury trial held on 11/26/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez (td) [Entry date 11/27/01]

11/26/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (td) [Entry date 11/27/01]

11/26/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (wc) [Entry date 11/28/01]

11/27/01 (421) OBJECTIONS by Ariel Hernandez to Prosecution Redactions of Ariel Hernandez statements (wc) [Entry date 11/28/01]

11/27/01 422 OBJECTIONS by Julius Bruce Chiusano to Presentence Investigation Report (wc) [Entry date 11/28/01]

11/27/01 (424) Minutes of Jury Trial held on 11/26/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (wc) [Entry date 11/28/01]

11/27/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (wc) [Entry date 11/28/01]

11/27/01 (425) Minutes of Jury Trial held on 11/27/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (wc) [Entry date 11/28/01]

11/28/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (wc) [Entry date 11/28/01]

11/28/01 426 Minutes of Jury Trial held on 11/28/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Court Reporter Name or Tape #: Larry Herr (wc) [Entry date 11/28/01]

11/29/01 427 Minutes of jury trial held on 11/29/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; continued to 11/29/01 Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/03/01] *Vol. 5 contd.*

11/29/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/03/01]

12/5/01 428 NOTICE of Hearing as to Francis Ruggiero, Charles Patrick Monico, Anthony Raymond Banks, Carlos Garcia, Adam Todd Silverman, Julius Bruce Chiusano : setting Sentencing for 3:30 1/29/02 for Francis Ruggiero, for Charles Patrick Monico, for Anthony Raymond Banks, for Carlos Garcia, for Adam Todd Silverman, for Julius Bruce Chiusano before Judge Paul C. Huck (nt) [Entry date 12/06/01]

12/7/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/14/01]

12/10/01 429 MOTION by Ariel Hernandez to rename Count 17 (nt) [Entry date 12/11/01]

12/10/01 430 Requested Jury Instructions by Ariel Hernandez (nt) [Entry date 12/11/01]

12/10/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/14/01]

12/11/01 431 REQUEST FOR JUDICIAL NOTICE by USA as to Anthony Trentacosta (nt) [Entry date 12/12/01]

12/11/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/14/01]

12/11/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/14/01]

12/13/01 432 Minutes of Jury Trial cont. from 11/30/01 held on 12/06/01 before Judge Paul C. Huck as to Anthony Trentacosta, Ariel Hernandez, Frederick J. Massaro ; continuing Jury trial for 12/07/01 before Judge Paul C. Huck Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/14/01]

12/13/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/14/01]

12/13/01 (433) Minutes of Jury Trial held on 12/07/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; continuing Jury trial for 12/08/01 before Judge Paul C. Huck Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/14/01]

12/13/01 (434) Minutes of Jury Trial held on 12/10/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; continuing Jury trial for 12/11/01 before Judge Paul C. Huck Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/14/01]

12/13/01 (435) Minutes of Jury Trial held on 12/11/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; continuing Jury trial for 12/10/01 before Judge Paul C. Huck (nt) [Entry date 12/14/01] *Vol. 5 contd.*

12/13/01 (436) Minutes of Jury Trial held on 12/13/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; continuing Jury trial for 12/11/01 before Judge Paul C. Huck Summation made. Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/14/01]

12/13/01 -- Deadline updated as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez, continuing Jury trial for 12/11/01 for Anthony Trentacosta, for Frederick J. Massaro, for Ariel Hernandez before Judge Paul C. Huck (nt) [Entry date 12/14/01]

12/14/01 (437) Court's Jury instructions as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez (sk) [Entry date 12/17/01] [Edit date 12/17/01]

12/14/01 (438) NOTICE of Hearing as to Frederick J. Massaro : setting Sentencing for 4:00 2/26/02 for Frederick J. Massaro before Judge Paul C. Huck (nt) [Entry date 12/17/01]

12/14/01 (439) NOTICE of Hearing as to Ariel Hernandez : setting Sentencing for 4:00 2/26/02 for Ariel Hernandez before Judge Paul C. Huck (nt) [Entry date 12/17/01]

12/14/01 (440) NOTICE of Hearing as to Anthony Trentacosta : setting Sentencing for 4:00 2/26/02 for Anthony Trentacosta before Judge Paul C. Huck (nt) [Entry date 12/17/01]

12/14/01 (441) JURY VERDICT as to Anthony Trentacosta Guilty: Anthony Trentacosta (1) count(s) 1 (nt) [Entry date 12/17/01]

12/14/01 (442) JURY VERDICT as to Ariel Hernandez Guilty: Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21 (nt) [Entry date 12/17/01]

12/14/01 (443) JURY VERDICT as to Frederick J. Massaro Guilty: Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24, Not Guilty: Frederick J. Massaro (2) count(s) 25 (nt)

[Entry date 12/17/01]

12/14/01 (444) STIPULATION re: Other Convictions by USA as to Frederick J. Massaro (nt) [Entry date 12/17/01]

12/14/01 (445) Deliberation Questions and Requests and Court's answers as to Anthony Trentacosta, Ariel Hernandez, Frederick J. Massaro (nt) [Entry date 12/17/01].
Vol. 5 contd.

12/14/01 -- Jury trial as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez held (nt) [Entry date 12/17/01]

12/14/01 (446) Minutes of Jury Trial held on 12/14/01 before Judge Paul C. Huck as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez ; Trial Ends; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 12/17/01]

12/14/01 (447) Final Exhibit list as to Anthony Trentacosta, Frederick J. Massaro, Francis Ruggiero, Ariel Hernandez, Julius Bruce Chiusano, Adam Todd Silverman, Carlos Garcia, Charles Patrick Monico, Anthony Raymond Banks (nt) [Entry date 12/18/01]

12/19/01 (448) MOTION by Anthony Trentacosta for Release pending sentence (nt) [Entry date 12/20/01]

12/20/01 (449) RENEWED MOTION by Frederick J. Massaro for Judgment of Acquittal, alternative for new trial (nt) [Entry date 12/21/01]

12/20/01 (450) RESPONSE by USA as to Anthony Trentacosta re [448-1] motion for Release pending sentence (nt) [Entry date 12/21/01]

12/26/01 (451) MOTION by Ariel Hernandez to Adopt Motion of Other Defendant [449-1] motion for Judgment of Acquittal, [449-2] motion for new trial (sk) [Entry date 12/27/01]

12/26/01 (452) CJA 24 as to Ariel Hernandez Authorization to Pay Amount: \$ 293.70 for Transcript Voucher # FLST20012266 (Signed by Magistrate Stephen T. Brown on 11/13/01) [EOD Date: 12/27/01] (sk) [Entry date 12/27/01]

12/27/01 (453) ORDER as to Anthony Trentacosta denying [448-1] motion for Release pending sentence (Signed by Judge Paul C. Huck on 12/26/01) [EOD Date: 12/28/01] CCAP (wc) [Entry date 12/28/01]

12/28/01 (454) ORDER as to Ariel Hernandez granting [451-1] motion to Adopt Motion of Other Defendant [449-1] motion for Judgment of Acquittal, [449-2] motion for new trial as to Ariel Hernandez (4) (Signed by Judge Paul C. Huck on 12/27/01) [EOD Date: 12/31/01] CCAP (wc) [Entry date 12/31/01]

12/28/01 -- Motion(s) joined by Ariel Hernandez : joinder in [449-1] motion for Judgment of Acquittal, joinder in [449-2] motion for new trial (wc) [Entry date 12/31/01]

1/4/02 455 MOTION by Anthony Trentacosta for Judgment of Acquittal (nt) [Entry date 01/07/02] **Vol. 5 contd.**

1/15/02 456 RESPONSE IN OPPOSITION by USA as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez re [455-1] motion for Judgment of Acquittal, [449-1] motion for Judgment of Acquittal, motion for new trial (wc) [Entry date 01/16/02]

1/17/02 457 RESPONSE by USA as to Julius Bruce Chiusano to [422-1] objection to PSI (nt) [Entry date 01/18/02]

1/17/02 458 Scheduling NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez : Resetting Sentencing for 4:00 3/19/02 for Anthony Trentacosta, for Frederick J. Massaro, for Ariel Hernandez before Judge Paul C. Huck (gp) [Entry date 01/18/02]

1/18/02 459 POSITION of Defendant with Respect to Sentencing Factors by Carlos Garcia (nt) [Entry date 01/22/02]

1/22/02 460 MOTION by USA as to Francis Ruggiero for downward departure from the defendant's determined guidelines sentence range (ct) [Entry date 01/23/02]

1/23/02 461 REPLY by Anthony Trentacosta to response to [455-1] motion for Judgment of Acquittal (nt) [Entry date 01/24/02]

1/28/02 462 UNOPPOSED MOTION by Adam Todd Silverman to continue sentencing, and to extend time for filing objections to the PSI (nt) [Entry date 01/30/02]

1/28/02 463 MOTION by Carlos Garcia to continue sentencing (nt) [Entry date 01/30/02]

1/28/02 -- Sentencing held Francis Ruggiero (3) count(s) 1 (nt) [Entry date 01/30/02]

1/29/02 464 ORDER as to Adam Todd Silverman, Carlos Garcia granting [463-1] motion to continue sentencing as to Carlos Garcia (7), granting [462-1] motion to continue sentencing as to Adam Todd Silverman (6), granting [462-2] motion to extend time for filing objections to the PSI as to Adam Todd Silverman (6) until 02/08/02. setting Sentencing for 4:00 2/19/02 for Adam Todd Silverman, for Carlos Garcia before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 01/29/02) [EOD 1/30/02] CCAP (nt) [Entry date 01/30/02]

1/29/02 465 Minutes of Sentencing held on 01/28/02 before Judge Paul C. Huck as to Francis Ruggiero ; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 01/30/02]

1/29/02 466 JUDGMENT as to Francis Ruggiero (3) count(s) 1. Imprisonment for 18 months. Supervised Release for 3 years. Assessment \$100.00 , Francis Ruggiero (3) count(s) 22, 23 . Dismissed. (Signed by Judge Paul C. Huck on 01/25/02) [EOD Date: 1/30/02] CCAP (nt) [Entry date 01/30/02]

1/29/02 467 Minutes of Sentencing held on 01/29/02 before Judge Paul C. Huck as to Julius Bruce Chiusano ; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 01/30/02] *Vol. 5 contd.*

1/29/02 -- Sentencing held Julius Bruce Chiusano (5) count(s) 1 (nt) [Entry date 01/30/02]

1/29/02 468 JUDGMENT as to Julius Bruce Chiusano (5) count(s) 1. Imprisonment for 24 months to run concurrently with the sentence imposed by Judge Seitz under case number 00-6309-CR-PAS. Supervised Release of 3 years to run concurrent with the sentence imposed under 00-6309-CR-PAS. Assessment \$100.00 , Julius Bruce Chiusano (5) count(s) 2-16, 21 . Dismissed. (Signed by Judge Paul C. Huck on 01/29/02) [EOD Date: 1/30/02] CCAP (nt) [Entry date 01/30/02]

1/29/02 469 Minutes of Sentencing held on 01/29/02 before Judge Paul C. Huck as to Anthony Raymond Banks ; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 01/30/02]

1/29/02 -- Sentencing held Anthony Raymond Banks (9) count(s) 1 (nt) [Entry date 01/30/02]

1/29/02 470 JUDGMENT as to Anthony Raymond Banks (9) count(s) 1. Imprisonment for 21 months. Supervised Release for 3 years. Assessment \$100.00 , Anthony Raymond Banks (9) count(s) 19. Dismissed. (Signed by Judge Paul C. Huck on 01/29/02) [EOD Date: 1/30/02] CCAP (nt) [Entry date 01/30/02]

1/29/02 471 Minutes of Sentencing held on 01/29/02 before Judge Paul C. Huck as to Charles Patrick Monico ; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 01/30/02]

1/29/02 -- Sentencing held Charles Patrick Monico (8) count(s) 1 (nt) [Entry date 01/30/02]

1/29/02 472 JUDGMENT as to Charles Patrick Monico (8) count(s) 1. Imprisonment for TIME SERVED. Supervised Release for 3 years. Assessment \$100.00 , Charles Patrick Monico (8) count(s) 19. Dismissed. (Signed by Judge Paul C. Huck on 01/29/02) [EOD Date: 1/30/02] CCAP (nt) [Entry date 01/30/02]

1/29/02 473 NOTICE of Filing Items in Support of Sentencing by Carlos Garcia (nt) [Entry date 01/30/02]

1/30/02 474 Judgment Returned Executed as to Charles Patrick Monico on 01/30/02 (nt) [Entry date 01/31/02]

1/31/02 475 AMENDED JUDGMENT as to Julius Bruce Chiusano (5) count(s) 1. Imprisonment for 24 months to run concurrently with the sentence imposed by Judge Seitz under case number 00-6309-CR-PAS. Supervised Release of 3 years to run concurrent with the sentence imposed under 00-6309-CR-PAS. Assessment \$100.00 (Signed by Judge Paul C. Huck on 01/31/02) [EOD Date: 2/1/02] CCAP (nt) [Entry date 02/01/02] *Vol. 5 contd.*

1/31/02 476 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez denying [455-1] motion for Judgment of Acquittal as to Anthony Trentacosta (1), denying [449-1] motion for Judgment of Acquittal as to Frederick J. Massaro (2), denying [449-2] motion for new trial as to Frederick J. Massaro (2) (Signed by Judge Paul C. Huck on 01/31/02) [EOD Date: 2/4/02] CCAP (ra) [Entry date 02/04/02]

2/8/02 477 OBJECTION by Adam Todd Silverman to Presentence Investigation Report (nt) [Entry date 02/11/02]

2/8/02 478 Judgment Returned Executed as to Charles Patrick Monico on 02/07/02 (nt) [Entry date 02/11/02]

2/12/02 479 Judgment Returned Executed as to Julius Bruce Chiusano on 02/06/02 at BOP FCI Miami (nt) [Entry date 02/13/02]

2/12/02 480 Judgment Returned Executed as to Julius Bruce Chiusano on 02/06/02 at BOP FCI Miami (nt) [Entry date 02/13/02]

2/12/02 481 MOTION by Julius Bruce Chiusano to Exonerate Bond (nt) [Entry date 02/13/02]

2/13/02 482 ORDER as to Julius Bruce Chiusano granting [481-1] motion to Exonerate Bond as to Julius Bruce Chiusano (5) (Signed by Judge Paul C. Huck on 02/13/02) [EOD Date: 2/14/02] CCAP (nt) [Entry date 02/14/02]

2/19/02 483 MOTION by USA as to Carlos Garcia to Reduce Sentence pursuant to U.S.S.G. Section 5K1.1 (nt) [Entry date 02/20/02]

2/19/02 484 MOTION by USA as to Adam Todd Silverman to Reduce Sentence pursuant to U.S.S.G. Section 5K1.1 (nt) [Entry date 02/20/02]

2/19/02 -- Sentencing held before Judge Paul C. Huck Adam Todd Silverman (6) count(s) 19 (nt) [Entry date 02/21/02]

2/20/02 485 Minutes of Sentencing held on 02/19/02 before Judge Paul C. Huck as to Adam Todd Silverman ; Court Reporter Name or Tape #: Paul Hafferling (nt) [Entry date 02/21/02]

2/20/02 486 JUDGMENT as to Adam Todd Silverman (6) count(s) 19. Imprisonment for 42 months; Supervised Release for 3 years; Assessment \$100.00 , Adam Todd Silverman (6) count(s) 1, 23 are Dismissed. (Signed by Judge Paul C. Huck on 02/20/02) [EOD Date: 2/21/02] CCAP (nt) [Entry date 02/21/02]

2/22/02 487 Judgment Returned Executed as to Anthony Raymond Banks on 02/19/02 at FDC Miami (nt) [Entry date 02/25/02]

2/26/02 -- Sentencing held before Judge Paul C. Huck Carlos Garcia (7) count(s) 20 (nt) [Entry date 02/28/02]

2/27/02 488 Minutes of Sentencing held on 02/26/02 before Judge Paul C. Huck as to Carlos Garcia ; Court Reporter Name or Tape #: Larry Herr (nt) [Entry date 02/28/02]

2/27/02 489 JUDGMENT as to Carlos Garcia (7) count(s) 20. Imprisonment for 25 months; Supervised Release for 3 years; Assessment \$100.00 , Carlos Garcia (7) Count(s) 1, 23 are Dismissed. (Signed by Judge Paul C. Huck on 02/26/02) [EOD Date: 2/28/02] CCAP (nt) [Entry date 02/28/02]

3/5/02 490 UNOPPOSED MOTION by Frederick J. Massaro to continue sentencing hearing (nt) [Entry date 03/06/02]

3/18/02 491 MOTION by Francis Ruggiero to extend the self surrender date (nt) [Entry date 03/19/02]

3/18/02 492 ORDER as to Francis Ruggiero granting [491-1] motion to extend the self surrender date as to Francis Ruggiero (3) for a period of 45 days until such time as the Bureau of Prisons has designated the defendant to an appropriate facility. (See Order for further details.) (Signed by Judge Paul C. Huck on 03/18/02) [EOD Date: 3/19/02] CCAP (nt) [Entry date 03/19/02]

3/18/02 493 ORDER as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez granting [490-1] motion to continue sentencing hearing as to Frederick J. Massaro (2) setting Sentencing for 4:00 4/23/02 for Anthony Trentacosta, for Frederick J. Massaro, for Ariel Hernandez before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 03/18/02) [EOD Date: 3/20/02] CCAP (nt) [Entry date 03/20/02]

3/19/02 494 Judgment Returned Executed as to Julius Bruce Chiusano on 2/6/02 at FCI Miami FL (nt) [Entry date 03/20/02]

3/25/02 495 Letter re designation as to Adam Todd Silverman (sk) [Entry date 03/26/02]

3/26/02 496 INITIAL MOTION by Frederick J. Massaro for downward departure (nt) [Entry date 03/27/02]

3/26/02 (497) INITIAL OBJECTION by Frederick J. Massaro to Presentence Investigation Report (nt) [Entry date 03/27/02]

3/27/02 (498) MOTION by Frederick J. Massaro for additional 20 days to file further objections and motions (cj) [Entry date 03/28/02] **Vol. 5 contd.**

4/1/02 499 NOTICE of designation to Federal Correctional Institution, Jesup, Georgia by USA (BOP) as to Carlos Garcia (cj) [Entry date 04/02/02]

4/2/02 (500) ORDER as to Frederick J. Massaro granting [498-1] motion for additional 20 days to file further objections and motions as to Frederick J. Massaro (2) (Signed by Judge Paul C. Huck on 4/2/02) [EOD Date: 4/3/02] CCAP (sk) [Entry date 04/03/02]

4/10/02 (501) OBJECTION by USA to Presentence Investigation Report as to Anthony Trentacosta (nt) [Entry date 04/11/02]

4/10/02 (501) MOTION by USA as to Anthony Trentacosta for upward departure (nt) [Entry date 04/11/02]

4/12/02 (502) SUPPLEMENTAL MOTION by Frederick J. Massaro for downward departure, and classification to a medical facility (nt) [Entry date 04/15/02]

4/16/02 (503) RESPONSE to [497-1] Objections to Presentence Investigation Report by Frederick J. Massaro as to Frederick J. Massaro (nt) [Entry date 04/17/02]

4/16/02 (503) RESPONSE by USA as to Frederick J. Massaro re [502-1] motion for downward departure, [496-1] motion for downward departure (nt) [Entry date 04/17/02]

4/17/02 (504) EMERGENCY MOTION by Anthony Trentacosta to continue sentencing (nt) [Entry date 04/18/02]

4/18/02 (505) Minutes of Telephone Conference held on 04/18/02 before Judge Paul C. Huck as to Anthony Trentacosta ; Conference held off record re: motion to continue sentencing (nt) [Entry date 04/19/02]

4/18/02 -- Telephone conference as to Anthony Trentacosta held before Judge Paul C. Huck (nt) [Entry date 04/19/02]

4/18/02 (506) RESPONSE to [501-1] Objections to Presentence Investigation Report by USA as to Anthony Trentacosta (nt) [Entry date 04/19/02]

4/22/02 (507) OBJECTION by Ariel Hernandez to Presentence Investigation Report (ct) [Entry date 04/23/02] **End Vol. 5**

4/22/02 508 MOTION by Ariel Hernandez for leave to file objections to Pre-Sentence Report out of time (ct) [Entry date 04/23/02]

4/22/02 509 RESPONSE to [507-1] Objections to Presentence Investigation Report by USA as to Ariel Hernandez (gp) [Entry date 04/23/02] **Begin Vol. 6**

4/22/02 511 ORDER as to Ariel Hernandez granting [508-1] motion for leave to file objections to Pre-Sentence Report out of time as to Ariel Hernandez (4) (Signed by Judge Paul C. Huck on 4/22/02) [EOD Date: 4/24/02] CCAP (sp) [Entry date 04/24/02]

4/23/02 510 Minutes of Sentencing hearing held on 4/23/02 before Judge Paul C. Huck as to Frederick J. Massaro, Ariel Hernandez ; Both defendants sentenced. See Judgments for details. Court Reporter Name or Tape #: Larry Herr (wc) [Entry date 04/24/02]

4/23/02 -- Sentencing held before Judge Paul C. Huck Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24 (nt) [Entry date 04/26/02]

4/24/02 512 EXPERT report by Frederick J. Massaro (nt) [Entry date 04/25/02]

4/24/02 -- Sentencing held before Judge Paul C. Huck Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21 (nt) [Entry date 04/26/02]

4/24/02 516 NOTICE OF APPEAL by Frederick J. Massaro re: [514-1] judgment order EOD Date: 4/26/02; Frederick J. Massaro (2) count(s) 1, 2-16, 17-18, 20, 21, 22, 23, 24; Filing Fee: \$ 105.00 Receipt #: 861714 Copies to USCA, AUSA, USM, USPO and Counsel of Record. (hh) [Entry date 04/26/02]

4/25/02 513 Judgment Returned Executed as to Francis Ruggiero on 03/25/02 at FCC Coleman - Low (nt) [Entry date 04/26/02]

4/25/02 514 JUDGMENT as to Frederick J. Massaro (2) count(s) 1, 2 -16 , 17 -18 , 20 , 21 , 22 , 23 , 24 . Imprisonment for term of life as to Counts 1 and 18; 360 months as to each of Counts 2 - 16; 240 months as to each of Counts 22 and 23; 120 months as to each of Counts 17, 20, 21, and 24, all to run Concurrently. Supervised Release for 5 years as to each of Counts 1,2-16, and 18. 3 years as to each of Counts 17 and 20 through 24, all to run Concurrently. Assessment \$2,300.00 Fine \$10,000.00 (Signed by Judge Paul C. Huck on 04/24/02) [EOD Date: 4/26/02] CCAP (nt) [Entry date 04/26/02]

4/25/02 (515) JUDGMENT as to Ariel Hernandez (4) count(s) 1, 2 -16 , 17 -18 , 21 . Imprisonment for a term of Life as to Counts 1-18, 360 months as to Counts 2-16, 120 months as to Counts 17 and 21 to run Concurrently. Supervised Release for 5 years as to Counts 1, 2-16, 18, and 3 years as to Counts 17 and 21 to run Concurrently. Assessment \$1,900.00 Fine \$10,000.00 (Signed by Judge Paul C. Huck on 04/23/02) [EOD Date: 4/26/02] CCAP (nt) [Entry date 04/26/02]

4/26/02 -- Vol. 6 contd. Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Frederick J. Massaro [516-1] appeal (hh) [Entry date 04/26/02]

4/26/02 (517) ORDER Granting Ore Tenus Motion for Appointment of Appellate Counsel as to Ariel Hernandez (Signed by Judge Paul C. Huck on 4/26/02) [EOD Date: 4/29/02] CCAP (nc) [Entry date 04/29/02]

4/29/02 (518) REPLY to [501-1] Objections to Presentence Investigation Report by Anthony Trentacosta (nt) [Entry date 04/30/02]

4/30/02 (519) NOTICE OF APPEAL by Ariel Hernandez re: [515-1] judgment order EOD Date: 4/26/02; Ariel Hernandez (4) count(s) 1, 2-16, 17-18, 21; Filing Fee: \$ (FEE NOT REQUIRED CJA) Copies to USCA, AUSA, USM, USPO and Counsel of Record. (hh) [Entry date 04/30/02]

4/30/02 -- Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Ariel Hernandez [519-1] appeal (hh) [Entry date 04/30/02]

4/30/02 (520) Minutes of sentencing held on 4/29/02 before Judge Paul C. Huck as to Anthony Trentacosta ; Court Reporter Name or Tape #: Larry Her (cj) [Entry date 05/01/02] [Edit date 05/01/02]

4/30/02 -- Sentencing held before Judge Paul C. Huck Anthony Trentacosta (1) count(s) 1 (cj) [Entry date 05/01/02]

4/30/02 (521) JUDGMENT as to Anthony Trentacosta (1) count(s) 1. Imprisonment for a term of 100 months, supervised release for a term of 3 years, Assessment of \$100.00, Fine of \$2,500.00, Restitution to be determined at a date within 90 days , Anthony Trentacosta (1) count(s) 1. Imprisonment for a term of 100 months, supervised release for a term of 3 years, Assessment of \$100.00, Fine of \$2,500.00, Restitution to be determined at a date within 90 days (Signed by Judge Paul C. Huck on 4/30/02) [EOD Date: 5/1/02] CCAP (cj) [Entry date 05/01/02]

5/3/02 (522) NOTICE OF APPEAL by Anthony Trentacosta re: [521-1] judgment order EOD Date: 5/01/02; Anthony Trentacosta (1) count(s) 1; Filing Fee: \$ 105.00 Receipt #: 862116 Copies to USCA, AUSA, USM, USPO and Counsel of Record. (hh)

[Entry date 05/03/02]

5/3/02 -- Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Anthony Trentacosta [522-1] appeal (hh) [Entry date 05/03/02]

5/6/02 -- NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 4/29/02 as to Frederick J. Massaro Re: [516-1] appeal USCA Number: 02-12352-A (hh) [Entry date 05/06/02] **Vol. 6 contd.**

5/10/02 -- NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 5/03/02 as to Ariel Hernandez Re: [519-1] appeal USCA Number: 02-12352-A (hh) [Entry date 05/13/02]

5/13/02 (523) Exhibit and Witness List by Anthony Trentacosta as to Anthony Trentacosta (Cassette Tape Attached) (nt) [Entry date 05/13/02]

5/14/02 (524) MOTION by Frederick J. Massaro for adjudication of insolvency for transcript (cj) [Entry date 05/15/02]

5/15/02 (525) TRANSCRIPT INFORMATION FORM as to Ariel Hernandez re: [519-1] appeal received on 5/16/02 from Court Reporter. (Returned to Court Reporter Coordinator) (nc) [Entry date 05/16/02]

5/21/02 (526) ORDER OF REFERENCE OF POST TRIAL MOTION; referring Motion(s) to Magistrate Judge William C. Turnoff as to Frederick J. Massaro : [524-1] motion for adjudication of insolvency for transcript as to Frederick J. Massaro (2) (Signed by Judge Paul C. Huck on 5/16/02) [EOD Date: 5/22/02] CCAP (ct) [Entry date 05/22/02]

5/23/02 -- NOTICE of Receipt of Notice of Appeal Transmittal Letter from USCA on 5/06/02 as to Anthony Trentacosta Re: [522-1] appeal USCA Number: 02-12352-A (hh) [Entry date 05/23/02]

5/24/02 (529) MOTION by Anthony Trentacosta for release on bond pending appeal (sp) [Entry date 05/30/02]

5/28/02 (527) RESPONSE by USA as to Anthony Trentacosta re motion for release pending appeal (specified document(s) not found on Court's Docket as of this docket entry) (sk) [Entry date 05/29/02]

5/29/02 (528) AMENDED TRANSCRIPT INFORMATION FORM as to Ariel Hernandez re: [519-1] appeal received on 5/30/02 from Court Reporter. (Returned to Court Reporter Coordinator) (nc) [Entry date 05/30/02]

5/31/02 530 TRANSCRIPT filed as to Ariel Hernandez of suppression hearing held 9/11/01 before Judge Magistrate Stephen T. Brown Pages: 1-39 *Vol. 4* [519-1] appeal.. (ga)

[Entry date 06/03/02] [Edit date 06/03/02]

5/31/02 531 TRANSCRIPT filed as to Ariel Hernandez of suppression hearing held 9/26/01 before Judge Magistrate Stephen T. Brown Pages: 1-50 re: [519-1] appeal . (ga) [Entry date 06/03/02] *Vol. 15*

5/31/02 532 Transcript Information Form as to Ariel Hernandez for Transcript of: suppression hearing held 9/11/01 & 9/26/01 filed re: [519-1] appeal by Ariel Hernandez (ga) [Entry date 06/03/02] *Vol. 6 contd.*

5/31/02 533 ORDER as to Frederick J. Massaro granting [524-1] motion for adjudication of insolvency for transcript as to Frederick J. Massaro (2) (Signed by Magistrate Judge William C. Turnoff on 5/31/02) [EOD Date: 6/3/02] CCAP (ct) [Entry date 06/03/02]

6/4/02 534 ORDER as to Anthony Trentacosta denying [529-1] motion for release on bond pending appeal as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 06/04/02) [EOD Date: 6/5/02] CCAP (nt) [Entry date 06/05/02]

6/6/02 535 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 20, 2001 before Judge Paul C. Huck Pages: 1-178. re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (hh) [Entry date 06/06/02] *Vol. 19*

6/6/02 536 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 21, 2001 before Judge Paul C. Huck Volume #: Trial Day 3 Pages: 1-228 re: [522-1] appeal, [519-1] appeal, [516-1] appeal *Vol. 20* (hh) [Entry date 06/06/02]

6/6/02 537 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 27, 2001 before Judge Paul C. Huck Volume #: Trial Day 5 Pages: 1-229 re: [522-1] appeal, [519-1] appeal, [516-1] appeal *Vol. 22* (hh) [Entry date 06/06/02]

6/6/02 538 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 28, 2001 before Judge Paul C. Huck Volume #: Trial Day 6 Pages: 1-232 re: [522-1] appeal, [519-1] appeal, [516-1] appeal *Vol. 23* (hh) [Entry date 06/06/02]

6/6/02 539 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 29, 2001 before Judge Paul C. Huck Volume #: Trial Day 7 Pages: 1-192 re: [522-1] appeal, [519-1] appeal, [516-1] appeal *Vol. 24* (hh) [Entry date 06/06/02]

6/6/02	540	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held November 30, 2001 before Judge Paul C. Huck Volume #: Trial Day 8 Pages: 1-181 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 25</i> (hh) [Entry date 06/06/02]
6/6/02	541	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held December 6, 2001 before Judge Paul C. Huck Volume #: Trial Day 9 Pages: 1-225 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 26</i> (hh) [Entry date 06/06/02]
6/6/02	542	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held December 7, 2001 before Judge Paul C. Huck Volume #: Trial Day 10 Pages: 1-222 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 27</i> (hh) [Entry date 06/06/02]
6/6/02	543	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held December 10, 2001 before Judge Paul C. Huck Volume #: Trial Day 11 Pages: 1-171 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 28</i> (hh) [Entry date 06/06/02]
6/6/02	544	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held December 11, 2001 before Judge Paul C. Huck Volume #: Trial Day 12 Pages: 1-243 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 29</i> (hh) [Entry date 06/06/02]
6/6/02	545	TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Trial Proceedings held December 13, 2001 before Judge Paul C. Huck Volume #: Trial Day 13 Pages: 1-227 re: [522-1] appeal, [519-1] appeal, [516-1] appeal <i>Vol. 30</i> (hh) [Entry date 06/06/02]
6/6/02	546	TRANSCRIPT filed as to Frederick J. Massaro, Ariel Hernandez of Sentencing Proceedings held April 23, 2002 before Judge Paul C. Huck Pages: 1-69 re: [519-1] appeal, [516-1] appeal (hh) [Entry date 06/06/02] <i>Vol. 31</i> [Edit date 06/06/02]
6/6/02	547	TRANSCRIPT filed as to Anthony Trentacosta of Sentencing Proceeding held April 29, 2002 before Judge Paul C. Huck Pages: 1-66 re: [522-1] appeal <i>Vol. 32</i> (hh) [Entry date 06/06/02]
6/7/02	548	NOTICE of letter to Judge Huck by R.E. Holt Regional Director of U.S. Department of Justice as to Anthony Trentacosta (cj) [Entry date 06/10/02] <i>Vol. 6 contd.</i>
6/13/02	549	NOTICE of Appearance for Anthony Trentacosta by Attorney Edward T. M. Garland and Donal F. Samuel (gp) [Entry date 06/14/02]

6/13/02 (550) MOTION by Anthony Trentacosta for Adjudication of Insolvency for Transcript (gp) [Entry date 06/14/02]

6/21/02 (551) ORDER OF REFERENCE referring Motion(s) to Magistrate Judge William C. Turnoff as to Anthony Trentacosta : [550-1] motion for Adjudication of Insolvency for Transcript referred to Magistrate Judge William C. Turnoff as to Anthony Trentacosta (1) (Signed by Judge Paul C. Huck on 06/21/02) [EOD Date: 6/24/02] CCAP (nt) [Entry date 06/24/02] **Vol. 6 contd.**

6/25/02 (552) NOTICE of Filing Affidavit of Anthony Trentacosta by Anthony Trentacosta (nt) [Entry date 06/26/02]

6/25/02 (553) AFFIDAVIT of Anthony Trentacosta Re: [550-1] motion for Adjudication of Insolvency for Transcript (nt) [Entry date 06/26/02]

6/27/02 (554) TRANSCRIPT INFORMATION FORM as to Anthony Trentacosta re: [522-1] appeal received on 06/28/02 from Court Reporter. (Returned to Court Reporter Coordinator) (ga) [Entry date 06/28/02]

7/2/02 -- Motion hearing as to Anthony Trentacosta re: [550-1] motion for Adjudication of Insolvency for Transcript before Magistrate Judge William C. Turnoff (ct) [Entry date 07/08/02]

7/3/02 556 Transmittal Letter sent to District of New Jersey in case as to Charles Patrick Monico . Documents Sent: Rule 20 Documents (nt) [Entry date 07/05/02]

7/5/02 555 TRANSFER OF JURISDICTION of Probation/Supervised Release as to Charles Patrick Monico . Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet to District of New Jersey. Effective Date: 05/06/02 (Signed by Judge Paul C. Huck on 04/04/02) [EOD Date: 7/5/02] (nt) [Entry date 07/05/02]

7/5/02 (557) Minutes of Motion Haring held on 7/2/02 before Magistrate Judge William C. Turnoff as to Anthony Trentacosta ; Court Reporter Name or Tape #: 02G-46-1383 (ct) [Entry date 07/08/02]

7/8/02 (558) ORDER as to Anthony Trentacosta granting [550-1] motion for Adjudication of Insolvency for Transcript as to Anthony Trentacosta (1) (Signed by Magistrate Judge William C. Turnoff on 7/5/02) [EOD Date: 7/9/02] CCAP (cj) [Entry date 07/09/02]

7/12/02 559 NOTICE of Hearing as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez : set hearing to determine restitution in the matter for 8:45 7/19/02 for Anthony Trentacosta, for Frederick J. Massaro, for Ariel Hernandez before Judge Paul C. Huck (cj) [Entry date 07/12/02]

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7/12/02 560 NOTICE of Appearance for Frederick J. Massaro by Attorney Benedict Paul Kuehne (nt) [Entry date 07/15/02]

7/12/02 561 TRANSCRIPT INFORMATION FORM as to Frederick J. Massaro re: [516-1] appeal received on 07/15/02 from Court Reporter. (Returned to Court Reporter Coordinator) (ga) [Entry date 07/15/02]

7/12/02 562 PETITION/MOTION by USA as to Ariel Hernandez for writ of habeas corpus ad prosequendum (cj) [Entry date 07/15/02]

7/15/02 563 UNOPPOSED MOTION by Frederick J. Massaro to continue restitution hearing (nt) [Entry date 07/16/02]

7/16/02 564 NOTICE of Hearing as to Ariel Hernandez, Anthony Trentacosta, Frederick J. Massaro : set restitution Hearing for 4:45 7/22/02 for Ariel Hernandez, for Anthony Trentacosta, for Frederick J. Massaro before Judge Paul C. Huck (sk) [Entry date 07/17/02]

7/16/02 565 WRIT of Habeas Corpus ad Prosequendum issued as to Ariel Hernandez for 7/19/02 granting [562-1] motion for writ of habeas corpus ad prosequendum as to Ariel Hernandez (4) (Signed by Judge Paul C. Huck on 7/16/02) [EOD Date: 7/17/02] (sk) [Entry date 07/17/02]

7/22/02 566 MOTION by Ariel Hernandez for Jeffrey Weinkle to withdraw as appellate counsel (nt) [Entry date 07/23/02]

7/22/02 567 NOTICE of Hearing as to Ariel Hernandez : Motion hearing before Judge Paul C. Huck set for 4:45 7/22/02 for Ariel Hernandez for [566-1] motion for Jeffrey Weinkle to withdraw as appellate counsel (nt) [Entry date 07/23/02]

7/22/02 568 ACKNOWLEDGMENT of receipt as to Charles Patrick Monico of: Rule 20 Documents by: District of New Jersey ; Date: 07/17/02 ; Other Court Case # 02-344-CR-JAG (nt) [Entry date 07/23/02]

7/22/02 -- Restitution Determination Hearing as to Ariel Hernandez, Frederick J. Massaro, Anthony Trentacosta held before Judge Paul C. Huck (nt) [Entry date 07/24/02]

7/23/02 569 Minutes of Restitution Determination held on 07/22/02 before Judge Paul C. Huck as to Ariel Hernandez, Frederick J. Massaro, Anthony Trentacosta ; continuing Restitution Determination for 07/26/02 at 9:00 before Judge Paul C. Huck Court Reporter Name or Tape #: Larry Herr (nt)

[Entry date 07/24/02]

7/23/02 (570) ORDER as to Ariel Hernandez granting [566-1] motion for Jeffrey Weinkle to withdraw as appellate counsel (Signed by Judge Paul C. Huck on 07/22/02) [EOD Date: 7/24/02] CCAP (nt) [Entry date 07/24/02]

7/23/02 (571) **VOL. 6 contd.** ORDER as to Ariel Hernandez granting ore tenus motion for appointment of appellate counsel appointing Richard Rosenbaum as new appellate counsel pursuant to the CJA. (Signed by Judge Paul C. Huck on 07/23/02) [EOD Date: 7/24/02] CCAP (nt) [Entry date 07/24/02]

7/25/02 (572) ORDER of restitution Ariel Hernandez is to pay restitution in the amount of \$39,157.56 and Anthony Trentecosta is to pay restitution in the amount of \$39,157.56 (see order for details) as to Anthony Trentacosta, Ariel Hernandez (Signed by Judge Paul C. Huck on 7/25/02) [EOD Date: 7/26/02] CCAP (cj) [Entry date 07/26/02]

7/26/02 (573) Minutes of Restitution Determination held on 07/26/02 before Judge Paul C. Huck as to Frederick J. Massaro; Order to follow; [563-1] motion to continue restitution hearing as to Frederick J. Massaro (2) Court Reporter Name or Tape #: Paul Haferling (nt) [Entry date 07/29/02]

7/26/02 -- Restitution Determination Hearing as to Frederick J. Massaro held before Judge Paul C. Huck (nt) [Entry date 07/29/02]

7/26/02 (574) ORDER of Restitution as to Frederick J. Massaro in the amount of \$39,157.66, jointly and severly to victims of fraudulent activity. Restitution is denied as to ABC Distributing. (See Order for further details.) (Signed by Judge Paul C. Huck on 07/26/02) [EOD Date: 7/30/02] CCAP (nt) [Entry date 07/30/02]

7/29/02 (575) SUBSTITUTION OF COUNSEL for Anthony Trentacosta by Attorneys Edward T.M. Garland and Donald F. Samuel. Stephen H. Rosen will not be representing defendant on the appeal filed May 3, 2002 (ga) [Entry date 07/31/02]

8/9/02 (576) MOTION by Ariel Hernandez to provide Court appointed counsel with disks of transcripts ordered (nt) [Entry date 08/12/02]

8/12/02 (577) TRANSCRIPT INFORMATION FORM as to Ariel Hernandez re: [519-1] appeal received on 8/12/02 from Court Reporter. (Returned to Court Reporter Coordinator) (nc) [Entry date 08/13/02]

8/12/02 588 Acknowledgement of Transcript Information Forms to Frederick J. Massaro re: [516-1] appeal by Frederick J. Massaro Transcript of: Jury Trial held 12/14/01 Transcript due on: 9/9/02 for Frederick J. Massaro ; Court Reporter name: Randall Belsvik (nc) [Entry date 10/10/02]

8/13/02 578 ORDER as to Ariel Hernandez denying [576-1] motion to provide Court appointed counsel with disks of transcripts ordered as to Ariel Hernandez (4) (Signed by Judge Paul C. Huck on 08/13/02) [EOD Date: 8/14/02] CCAP (nt) [Entry date 08/14/02]

8/19/02 579 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Jury Trial held 11/19/01 before Judge Paul C. Huck Pages: 1-283 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (hh) [Entry date 08/19/02] *Vol. 18*

8/19/02 580 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of Jury Trial held 11/26/01 before Judge Paul C. Huck Pages: 1-188 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (hh) [Entry date 08/19/02] *Vol. 21*

8/28/02 581 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of jury trial held 12/14/01 before Judge Paul C. Huck Pages: 1-20 re: [522-1] appeal, [519-1] appeal, [516-1] appeal *Vol. 31* [Entry date 08/29/02]

8/28/02 582 Transcript Information Form as to Frederick J. Massaro for Transcript of: trial held 12/14/01 filed see DE#581 re: [516-1] appeal by Frederick J. Massaro (ga) [Entry date 09/03/02]

9/4/02 583 Judgment Returned Executed as to Anthony Trentacosta on 08/28/02 at FCI Estill, Estill SC (nt) [Entry date 09/05/02]

9/27/02 584 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of status conference held 10/04/01 before Judge Paul C. Huck Pages: 1-14 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 09/27/02] *Vol. 16*

9/27/02 585 TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of status conference held 11/14/01 before Judge Paul C. Huck Pages: 1-57 re: [522-1] appeal, [519-1] appeal, [516-1] appeal . (ga) [Entry date 09/27/02] *Vol. 17*

9/27/02 586 TRANSCRIPT filed as to Anthony Trentacosta, Ariel Hernandez of hearing proceedings held 6/22/01 before Judge Magistrate Stephen T. Brown Pages: 1-30 re: [522-1] appeal, [519-1] appeal *Vol. 10* (ga) [Entry date 09/30/02]

9/27/02 587

Transcript Information Form as to Anthony Trentacosta, Ariel Hernandez for Transcript of: hearing proceedings held 6/22/01 filed re: [519-1] appeal by Ariel Hernandez (ga) [Entry date 09/30/02] **Vol. 6 contd.**

10/18/02 589

TRANSCRIPT filed as to Anthony Trentacosta, Frederick J. Massaro, Ariel Hernandez of trial proceedings held 12/14/01 before Judge Paul C. Huck Volume #: DAY 14 Pages: 1-8 re: [522-1] appeal, [519-1] appeal, [516-1] appeal. (ga) [Entry date 10/18/02] **Vol. 32**

10/22/02 590

MOTION by Anthony Trentacosta to allow transcript to be Unsealed for purpose of appeal (nt) [Entry date 10/23/02]

10/22/02 592

TRANSCRIPT INFORMATION FORM as to Anthony Trentacosta re: [522-1] appeal received on 10/23/02 from Court Reporter. (Returned to Court Reporter Coordinator) (ga) [Entry date 10/28/02]

10/24/02 591

MOTION by Anthony Trentacosta to allow transcripts to be unsealed for purpose of appeal DE# 410 (hh) [Entry date 10/24/02]

End Vol. 6